

28th May, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject-Outcome of the Board Meeting held on Wednesday, 28th May, 2025.

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on today i.e. on **Wednesday, 28th May, 2025** inter-alia, considered the following matters-

1. Approval of Audited Financial Results (Standalone & Single Segment) of the Company for the quarter and year ended March 31, 2025 (FY 2024-25):

- A. Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
- B. Statement of Assets and Liabilities as at March 31, 2025;
- C. Cash Flow Statement for the year ended March 31, 2025; and
- D. Independent Auditor's Report received from the Statutory Auditors of the Company.

Further, pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, **a declaration of Unmodified Opinion**, in respect of the Audited Financial Results of the Company for the financial year ended March 31, 2025 is also enclosed herewith as **Annexure-A**.

2. Appointment of M/s. Agarwal S. & Associates, Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of shareholders.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is furnished below:

S. No.	Particulars	Remarks
1	Reason for change	Appointment of M/s. Agarwal S. & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2003DE049100) as Secretarial Auditor of the Company.
2	Date of Appointment & term of appointment	Date of Appointment May 28, 2025

		M/s. Agarwal S. & Associates, Peer Reviewed Firm of Practicing Company Secretaries (Firm Registration No. P2003DE049100 and Peer Review No.: 2725/2022) appointed to conduct Secretarial Audit for an audit period of 5 consecutive years from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting, on the terms and conditions as may be mutually agreed between the Secretarial Auditor and Management of the Company.
3	Brief profile	M/s. Agarwal S. & Associates, Peer Reviewed Firm of Practicing Company Secretaries is having more than 20 years of existence and had conducted Secretarial Audit of leading companies in India including companies in BSE 100 club and Central Public Sector Enterprises. The firm has immense knowledge & experience In dealing with matters relating to Company Law, Securities laws, legal due diligence etc.
4	Disclosure of relationships between director	Not Applicable

The Board Meeting commenced at 11:30 A.M. and concluded at 3:50 P.M.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

Vishal

Srivastava

Digitally signed by
Vishal Srivastava
Date: 2025.05.28
15:55:04 +05'30'

Vishal Srivastava

(Company Secretary &
Compliance Officer)

Encl: As above