

2nd September, 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- Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 2nd September, 2025, has inter alia considered and transacted the following business items:

1. Considered and approved to maintain the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion, subject to the approval of Shareholders at the ensuing Annual General Meeting.
2. Considered and approved the Material Related Party Transaction(s) to be entered by the company for a period upto the annual general meeting to be held in the year 2026, subject to approval of the shareholders at the ensuing Annual General Meeting, as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013
3. Considered and approved to fix the limit for making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013, subject to the approval of Shareholders at the ensuing Annual General Meeting.
4. Considered and approved to fix the limit of Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, subject to the approval of Shareholders at the ensuing Annual General Meeting.
5. The Board of Directors considered and approved the proposal to change the Object Clause of Memorandum of Association of the company by adding sub-clause 4 to the existing Clause III(a) of the Memorandum of Association of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith marked as Annexure A.

6. Considered and Approved the Board's Report along with annexure for the Financial Year 2024-25;
7. Considered and Approved the draft notice of the 34th Annual General Meeting (AGM) of the Company which is scheduled to be held on Monday, 29th September, 2025 at 11:00 A.M., through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
8. Any other business transaction(s) as considered and approved by the Board.

The Board Meeting commenced on 12:00 Noon and concluded at 1:05 P.M.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

Vishal

Srivastava

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Vishal Srivastava
Date: 2025.09.02
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Vishal Srivastava

(Company Secretary &
Compliance Officer)

Annexure A

The brief detail of alteration in Object Clause of Memorandum of Association of the company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To add the following sub-clause 4 to the existing Clause III(a) of the Memorandum of Association of the Company:

4. To carry on the business of real estate in India and/or abroad, including but not limited to acquiring, purchasing, taking on lease, developing, constructing, building, managing, maintaining, marketing, selling, buying, exchanging, hiring, or otherwise dealing in land, plots, buildings, houses, apartments, townships, commercial complexes, industrial estates, IT parks, infrastructure facilities, and other immovable properties, singly or jointly or in collaboration, joint venture or partnership with any individual(s), body corporate(s) or any other entity(ies), and to undertake all ancillary or related activities for the attainment of the above objects.

For, **SPL Industries Limited**

Vishal
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Vishal Srivastava
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Vishal Srivastava
(Company Secretary &
Compliance Officer)