SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

November 13, 2026

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: **Scrip Code: 500285 and Scrip ID: SPICEJET**

Subject: **Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to **Regulation 29(1)(d)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 18, 2026**, *inter-alia,* to consider and approve the proposal for raising of fresh capital by way of issuance of equity shares, preference shares, debt securities and/or other permissible instruments, through preferential issue, qualified institutions placement or any other mode as may be considered appropriate by the Board of Directors of the Company, in accordance with the applicable provisions of law, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals, consents and permissions, including the approval of the shareholders of the Company and regulatory authorities, as may be required.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till further notice.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand

Digitally signed by Chandan Sand
DN: cn=Chandan Sand, o=SpiceJet Limited, ou, email=chandan.sand@spicejet.com, c=IN
Date: 2026.11.13 11:02:07 +05'30'

Chandan Sand
Sr. VP (Legal) & Company Secretary