

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com

CIN NO: L11040MH1988PLC050197

Date: June 30, 2026

To,

The Secretary

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 526827

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Meeting No. 03/2026-27 of the Board of Directors of Spice Islands Industries Limited is scheduled to be held on Friday, July 03, 2026 at 4:00 P.M., inter alia, to consider and approve the following matters:

1. Sub-division/Split of Equity Shares – To consider and approve the sub-division/split of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each, fully paid-up, subject to the approval of the shareholders and such regulatory/statutory approvals as may be required.
2. Alteration of Memorandum of Association – To consider and approve the consequential alteration of the Capital Clause of the Memorandum of Association of the Company pursuant to the proposed sub-division/split of equity shares, subject to the approval of the shareholders.

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3. Re-designation of Director – To consider the re-designation of Mr. Sandeep Jamnadas Merchant (DIN: 05210128) from Whole-Time Director to Managing Director and Vice Chairman of the Company with effect from June 19, 2026 up to the expiry of his existing term i.e. November 07, 2028, subject to the approval of the members.
4. Appointment of Independent Director – To consider and approve the regularization of the appointment of Mrs. Nitu Vishwakarma (DIN: 11731242), appointed as an Additional Director (Non-Executive Independent Director), as a Non-Executive Independent Director of the Company, subject to the approval of the members.
5. Appointment of Non-Executive Director and Chairman – To consider and approve the regularization of the appointment of Dr. Huzaifa Habil Khorakiwala (DIN: 02191870), appointed as an Additional Director (Non-Executive) and Non-Executive Chairman of the Company, as a Non-Executive Director and Chairman of the Company, liable to retire by rotation, subject to the approval of the members.
6. Appointment of Non-Executive Director – To consider and approve the regularization of the appointment of Mr. Nikhil Saran Mathur (DIN: 00192195), appointed as an Additional Director (Non-Executive), as a Non-Executive Director of the Company, liable to retire by rotation, subject to the approval of the members.
7. Re-appointment of Director Retiring by Rotation – To consider the re-appointment of Mr. Chirag Chandulal Rajpopat, Director retiring by rotation pursuant to Section 152(6) of the Companies Act, 2013.
8. Related Party Transactions – To consider and approve entering into related party transaction(s) and to seek approval of the members, wherever required.

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9. Annual General Meeting – To consider and approve the Notice convening the 38th Annual General Meeting of the Company and matters incidental thereto, including appointment of Scrutinizer, e-voting facility, determination of cut-off date and other related matters.

10. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives till 48 hours after the declaration of the outcome of the aforesaid Board Meeting, if applicable.

Kindly take the above information on record.

Thanking You,

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai