

Aug 17, 2026

**BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001**

Dear Sir/Madam,

Scrip Code: 517166

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

Pursuant to Regulation 29 (1) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, Aug 20, 2026 at 9.45am to inter alia,

- i. To consider and approve unaudited standalone financial results of the Company, for the Quarter ended Jun 30, 2026.

We wish to inform you that the Trading Window for dealing in the Shares of the Company by the designated persons and/or their immediate relatives has been closed w.e.f. Jun 30, 2026 as already intimated vide our letter dated 29-06-2026 and shall remain closed till 48 hours after declaration of unaudited Standalone Financial Results of the Company for quarter ended Jun 30, 2026.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For SPEL Semiconductor Limited



**P. Balamurugan
Head Operations & Whole-Time Director
DIN: 07480881**