

22nd July, 2026

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- Service of Notice and Annual Report for Financial Year 2025-26 by email to the shareholders

Dear Sir/Madam,

35th Annual General Meeting of the Members of the company will be held on Thursday, August 13th, 2026 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual means (OAVM).

This is to inform your that, pursuant to Part A (12) of Schedule III to Regulation 30, copies of the Notice along with the Annual Report for the 35th Annual General Meeting of the Company for the year 2025-26, scheduled to be held on Thursday, August 13th, 2026, has been sent to the shareholders of the Company on or before 22nd July, 2026 via email, to those shareholders, who have registered their email ID with company/DP.

Please take the same on records.

Thanking you,

Thanking You
For, **SPL Industries Limited**

Vishal
Digitally signed by Vishal Srivastava
DN: cn=Vishal Srivastava,
o=Persom Ltd., ou=Persom Ltd.,
email=vishal.srivastava@persom.ltd.uk,
c=UK

Vishal Srivastava
(Company Secretary &
Compliance Officer)