# SPICE ISLANDS INDUSTRIES 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 8976047639 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com
CIN NO: L11040MH1988PLC050197

**Date: November 14, 2026**

**To,**
**The Secretary, BSE Limited,**
**Department of Corporate Services,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street, Mumbai – 400001.**

**Scrip Code: 526827**

**Sub: Intimation of Postponement of Board Meeting scheduled to be held on Saturday, November 14, 2026.**

**Dear Sir/Madam (s),**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Spice Islands Industries Limited, which was scheduled to be held on Saturday, November 14, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026, has been postponed due to unavoidable circumstances.

The said Board Meeting will now be held on Saturday, November 21, 2026, at the Registered Office of the Company situated at Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400078, to consider the aforesaid matters.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which was closed for all Designated Persons and their immediate relatives, vide the Company's intimation dated September 27, 2026, with effect from Thursday, October 01, 2026, shall continue to remain closed until 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above information on record,

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**Thanking you,**

**For Spice Islands Industries Limited**

Arti Lalwani Digitally signed by Arti Lalwani
Date: 2026.11.14 11:17:45 +05'30'

**(Arti Lalwani)**
**Company Secretary and Compliance Officer**
**Membership no. A59871**

**Place: Mumbai**