

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 8976047639 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com

CIN NO: L11040MH1988PLC050197

Date: July 15, 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. 04/2026-27 of the Board of Directors of Spice Islands Industries Limited is scheduled to be held on Saturday, July 18, 2026, at 4:00 P.M., inter alia, to consider and approve the following business:

1. To consider and approve the appointment of Prof. (Dr.) Gurudayal Singh Toteja (DIN: 10233863) as an Additional Director (Non-Executive & Independent Director) of the Company, subject to applicable statutory and regulatory provisions.

2. To consider and approve the proposal for implementation of the HYMAX Green Energy Project through a Joint Venture with Globalone Enterprises Private Limited, including entering into a Joint Venture and Commercialization Agreement, incorporation of a subsidiary company and/or division company or such other project vehicle as may be considered appropriate, execution of all

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necessary agreements, deeds, instruments and other documents, and to authorize one or more Directors and/or Key Managerial Personnel of the Company to negotiate, finalise, execute and perform all such acts, deeds, matters and things as may be necessary or expedient for giving effect to the aforesaid proposal.

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