Nov 7, 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 Friday, Nov 13, 2026 at 10am to inter alia,

i. To consider and approve unaudited standalone financial results of the Company, for the Quarter ended Sep 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. Sep 30, 2026 and shall remain closed till 48 hours after declaration of unaudited Standalone Financial Results of the Company for quarter ended Sep 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