

17th August, 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- Reply to the query raised to the financial results for the period ended 31st March, 2026

Dear Sir/Madam.

This is with reference to query raised to the financial results for the period ended 31st March, 2026.

Query raised:

Financial results for the period ended 31st March, 2026 not signed by authorized signatory/ies.

Clarification:

With reference to the signing of the financial results for the period ended 31st March, 2026, the financial results were signed by Mr. Mukesh Kumar Aggarwal, Managing Director of the company.

Mr. Mukesh Kumar Aggarwal was re-appointed as the Managing Director of the Company for a term of five years, with effect from 15th May, 2026 to 14th May, 2031. We hereby confirm that the aforesaid re-appointment of Mr. Mukesh Kumar Aggarwal be and is hereby approved by the board of directors of the company and the shareholders of the company as per the applicable provisions of the Companies Act, 2013 and SEBI regulations.

Truly Yours
For, **SPL Industries Limited**

Vishal
Srivastava

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Digitally signed by Vishal Srivastava
DN: c=IN, o=Personal,
pseudonym=bqfr87N5jexz40lycdl
9gmw1sh3,
2.5.4.20=acd8dec19174efba46b4bafe
7ee1a65efcd8b468d27bd8765a72416d
5b5e, postalCode=303012, st=Rajasthan
serialNumber=590320b69ef71a30d40
5b4e4cd47d956675582faef5b207893
517ffafce, cn=Vishal Srivastava
Date: 2016.09.02 12:22:39 +0530'