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 09, 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 ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter-alia, to consider and approve the unaudited financial results for the 2nd quarter and half year ended September 30, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated September 27, 2026 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on September 30, 2026 until 48 hours after the declaration of the Company's unaudited financial results for the 2nd quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking You,

For Spice Islands Industries Limited

Arti Lalwani Digitally signed by Arti Lalwani
Date: 2026.11.09 13:24:07 +05'30'

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

Place: Mumbai