S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

November 06, 2026

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Sub: Intimation of Board Meeting under Regulations 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter-alia to consider and take on record the following items:

1. Standalone & Consolidated unaudited financial results of the Company for the Quarter ended September 30, 2026.

You are requested to take the above on record and disseminate to all concerned.
Thanking You.
Yours Faithfully,

For S.P. Apparels Limited

Vinodhini K

Digitally signed by Vinodhini K
DN: c=IN, o=Personal, title=1810, pseudonym=26d50874918ef490b5a9584267231ebd, 2.5.4.20=ab414dfe476024fc391934c0f5aefdefdd1ae4f60e4568c3893c04b337870604f, d2.gcotaCode=638511, st=Tamil Nadu, serialNumber=2236432990c732d90bef837ff271a75ef3828359f4c715c6d39358a733f16c87, cn=Vinodhini K
Date: 2026.11.06 17:56:54 +05'30'

K.Vinodhini
Company Secretary and Compliance Officer
Membership No: A24822