SPEL Semiconductor

SPEL Semiconductor Limited

an IC Assembly & Test Company

Aug 20, 2026

BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Outcome of Board Meeting to consider and approve the unaudited financial results for the quarter ended Jun 30, 2026**

Ref: **BSE Notice No. 20230315-41dated 15 Mar 2023**

Pursuant to Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to BSE Notice No. 20230315-41 dated 15th March 2023, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e., August 20, 2026 has inter-alia

1. Approved the unaudited financial results of the Company for the Quarter ended Jun 30, 2026.

   Copies of the Unaudited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Quarter ended Jun 30, 2026 are enclosed pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Fixation of Date, Time and Venue for the Annual General Meeting of the Company.

   The Board of Directors of the Company in its meeting held on 20th August 2026, has decided to hold 41st Annual General Meeting ("AGM") of the Company on Monday, the Sep 14, 2026 at 10.20am through Video Conferencing (“VC”) / Other Audio Visual Means(“OAVM”),

   Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sep 7, 2026 to Sep 14, 2026 (Both days inclusive) for the purpose of AGM.

   Further, pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform that the Cut-off has been fixed as Monday, the Sep 7, 2026.

   Further, pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on 10am Friday, the Sep 11, 2026 till Sunday the Sep 13, 2026, 5pm (Both days inclusive). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on Cut-off i.e. Sep 7, 2026.

The Meeting of Board of Directors commenced today at 11am and concluded at 18.45pm.

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This is for your kind information and records.

Thanking you.

Yours faithfully,

For SPEL Semiconductor Limited

P. Balag

P. Balamurugan
Head Operations & Whole-Time Director
DIN: 07480881