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

06th October, 2026

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540048

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

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 6th October, 2026, has fixed Thursday, 10th December, 2026 as the Record Date for determining the eligibility of shareholders for the purpose of sub-division of Equity Shares of the Company.

The Members of the Company at the 21st Annual General Meeting held on 21st September, 2026, had approved the sub-division of face value of Equity Shares of the Company of Rs. 10/- (Rupees Ten only) each fully paid-up into 5 (Five) equity shares of Rs. 2/- (Rupees Two Only) each fully paid-up, ranking pari-passu with existing equity shares.

The meeting commenced at 01:00 P.M. and concluded at 01:30 P.M.

Thanking you,

For S.P.Apparels Limited,

Vinodhini K

Digitally signed by Vinodhini K
DN: c=IN, o=Personal, title=1810,
pseudonym=26d92874918e45f6b5a95842d7231ebf,
2.5.4.20=ab414dfe4760214b391934c0f5efdefdd1aa4b0a456b3389c04b337870604fd2,
postalCode=638111, st=Tamil Nadu,
serialNumber=222643296fc732d90bef8378f221a25ed56283974c715cddd39356a733f16c87,
cn=Vinodhini K
Date: 2026.10.06 13:25:58 +05'30'

K.Vinodhini
Company Secretary and Compliance Officer