September 15, 2026

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

Dear Sir/Madam,

Scrip Code: **517166**

Sub: **Proceedings of the 41st Annual General Meeting of SPEL Semiconductor Limited held on 14th September, 2026 through Video Conferencing (VC) — Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Monday, the 14th September, 2026 through video conferencing (VC) to transact the business as set out in the Notice of the 41st Annual General Meeting circulated to the members of the Company.

In this regard, we enclose a summary of proceedings of the 41st AGM.

We request you to take the above information on your record.

Thanking you,
Yours sincerely,

For SPEL SEMICONDUCTOR LIMITED

P. Balamurugan
Whole-time Director
DIN: 07480881

CERTIFIED COPY OF SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF SPEL SEMICONDUCTOR LIMITED ("COMPANY") HELD ON MONDAY, SEP 10, 2026 AT 10.20 AM THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("OVAM')

1. Pursuant to Regulation 30 read with Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 41st Annual General Meeting ("AGM") of SPEL Semiconductor Limited ("Company") was scheduled to be held on September 14, 2026 at 10.20 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The AGM commenced at 10.20 A.M and the meeting was adjourned due to lack of quorum and resumed at 10.40 A.M after allowing reasonable time for the members to join the meeting.

2. Ms. Nupur Garg, Company Secretary & Compliance Officer welcomed the Directors, Members and Invitees present to the 41st Annual General Meeting of the Company being held through VC/OAVM and apprised the Members regarding the procedure to be followed at the Meeting. She then requested Mr. Swaminathan Chandramohan Independent Director and Chairman to occupy the chair and take forward with the proceedings of the Meeting.

3. Mr. Swaminathan Chandramohan, Independent Director and Chairman, chaired the Meeting.

4. The Chairman called the Meeting to order as requisite quorum was present. He welcomed the Members, Directors and other Invitees present and introduced the Directors, the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and the Statutory Auditors and Secretarial Auditors attending the Meeting.

5. With the consent of the Members present at the Meeting, the Notice convening the 41st Annual General Meeting and the Statutory Auditors' Report on the Financial Statements for the financial year ended March 31, 2026 was taken as read.

6. The Chairman delivered his speech and briefed the Members on the operational and financial performance of the Company for the financial year ended 31st March, 2026 and outlined the Company's operational plans and strategies. He expressed confidence that the Company's performance would further improve in the current year.

7. The Chairman thereafter informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

8. The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI (LODR) Regulations, 2015 the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Friday, 11th September 2026 at 10.00 A.M. (IST) and concluded on Monday, September 14, 2026 till 5.00 P.M. (IST).

9. He further informed that Members who were present at the AGM and not cast their vote electronically through remote e-voting shall be provided with an opportunity to cast their votes though e-voting during the Meeting.

10. The Company appointed Mr. N. Ramanathan, Designated Partner, S. Dhanapal & Associates LLP as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM and to scrutnize the remote e-voting under Section 108 of the Companies Act, 2013 and e-voting system in a fair and transparent manner. The Scrutinizer shall submit his report in the prescribed manner within 48 hours of the conclusion of the meeting and the same shall be submitted to the BSE Limited and will also be put up on the Company's website.

11. The Chairman invited comments and questions from the Members, who had registered themselves as Speakers. Queries raised by the Members with respect to business performance and operations, etc., were answered by the Chairman.

12. Thereafter, the following businesses were transacted at the 41st Annual General Meeting:

S.No.	Businesses	Resolution Type
1.	Adoption of Audited Financial Statements	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Venkatasubramanian V Meenakshi (DIN: 10680038) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment	Ordinary Resolution
3.	Approval to Sell, Lease or otherwise dispose of whole or substantially the whole of the undertaking(s) of the Company	Special Resolution
4.	To Approve the Increase in the Authorized Share Capital of the Company and to amend Clause V (Capital Clause) of the Memorandum of Association of the Company	Ordinary Resolution
5.	Issue of Equity Shares of the Company on Rights Basis	Special Resolution
6.	Borrowing Powers of the Board	Special Resolution
7.	Creation of Charges /Mortgage Properties of the Company under Section 180(1)(a) of the Companies act 2013	Special Resolution
8.	Approval for Raising of Funds Up To ₹500 Crores Through Permissible Securities	Special Resolution
9.	Approval for Redemption of Redeemable Preference Shares aggregating to ₹12,95,00,000 (Rupees Twelve Crore Ninety-Five Lakh only)	Ordinary Resolution
10.	Approval for Redemption of Debentures aggregating to ₹7,00,00,000 (Rupees Seven Crore only)	Ordinary Resolution

13. The members were informed that the e-voting facility had commenced and the consolidated voting results cast through remote e-voting and e-voting at the Annual General Meeting on all resolutions once finalized shall be communicated to the Stock Exchange and also placed on the Company's website after receiving the Report from the Scrutinizer within 48 hours of conclusion of the Annual General Meeting of the Company.

14. The P. Balamurugan, Whole-time Director thanked the Directors, Members and all the Invitees for attending the meeting.

15. The Chairman thereafter declared the meeting as concluded at 11.00 AM.

Kindly take the above intimation on record.

For SPEL SEMICONDUCTOR LIMITED

P. Balamurugan

PALANICHAMY BALAMURUGAN
WHOLETIMEDIRECTOR
(DIN: 07480881)