

**Date: 21.05.2026**

To,  
Department of Corporate Service (DCS – CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 526161**

**Sub: Intimation of Board Meeting for the Quarter Ended March 31, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29<sup>th</sup> May, 2026** inter alia,

1. To consider and approve the Audited Financial Results along with the Audit Report for the quarter and financial year ended 31<sup>st</sup> March, 2026 pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other Business with the permission of the Chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of Spenta International Limited and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Wednesday, 01<sup>st</sup> April, 2026 until Forty-Eight (48) hours after declaration of Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2026 to stock exchange.

You are requested to kindly take it on your records.

Thanking You,  
Yours Faithfully,

**FOR SPENTA INTERNATIONAL LIMITED**

**DANNY HANSOTIA**  
**MANAGING DIRECTOR & CFO**  
**DIN:00203497**