



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



August 28, 2026

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

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

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulation, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record and is also available on the website of the Company.

This is for your information and records.

Kindly take the above information on record.

Thanking You,

For S.P.Apparels Limited,

Vinod
hini K

Digitally signed by Vinodhini K
DN: cn=Vinodhini K, o=S.P. Apparels Ltd.,
ou=Company Secretaries, email=vinodhini.k@s-p-apparels.com,
c=IN

K.Vinodhini
Company Secretary and Compliance Officer



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Date : 28.08.2026

Ref :

Shareholder Name

Add 1

Add 2

Add 3

Add 4

Pin code:

Sub.: Notice of 21st Annual General Meeting (AGM) of S.P.Apparels Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 21th Annual **General Meeting** ('AGM') of the Members of S.P. Apparels Limited ('the Company') is scheduled to be held on **21st September, 2026, at 04.00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.s-p-apparels.com/>

Exact path of Annual Report 2025-26: <https://www.s-p-apparels.com/wp/wp-content/uploads/bsk-pdf-manager/2026/08/SPAL-Annual-Report.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 24.08.2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at csoffice@spapparels.com.



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Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer