

Jul 29, 2026

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

Dear Sir/Madam,

Scrip Code: **517166**

Sub: Outcome of the Meeting of the Board of Directors held on Jul 29, 2026 under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation on Outcome of Board Meeting dated Jul 29, 2026

Further to our Intimation dated Jul 27, 2026, and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its 205th Meeting held today i.e., Wednesday, Jul 29, 2026 at its registered office has inter-alia approved the following:-

1. Strategic Tripartite MoU with Calsoft and Natronix-India:

The Board approved entering into a Strategic Tripartite Memorandum of Understanding with California Software Company Limited (Calsoft) and Natronix-India, for collaboration in research, development, design and intellectual property creation of semiconductor chips, artificial intelligence and related advanced technology solutions, and authorized the Head Operations & Whole-Time Director to negotiate, finalize and execute the said MoU on behalf of the Company. SPEL shall be responsible for Assembly, Test, Mark and Package operations while Natronix-India will be responsible for Semiconductor IC design and Design IP.

The Meeting of Board of Directors commenced at 11am and concluded at 4.15pm today.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For SPEL Semiconductor Limited



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