SPICE ISLANDS INDUSTRIES LIMITED

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (West), Mumbai – 400 078.
Tel.: +91 – 8976047639 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com
CIN NO: L11040MH1988PLC050197

Date: November 16, 2026

To,
The Secretary, **BSE Limited**
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526827

Sub: Intimation for Preponement of Board Meeting - Intimation of the Board Meeting of Spice Islands Industries Limited (the 'Company') to be held on Saturday, November 21, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimation regarding the postponement of the Board Meeting of the Company, we hereby inform you that the Board Meeting of Spice Islands Industries Limited, which was rescheduled to be held on Saturday, November 21, 2026, has now been preponed and shall be held on Thursday, November 19, 2026, at the Registered Office of the Company situated at Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400078, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2026, along with the Limited Review Report thereon.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which was closed for all Designated Persons and their immediate relatives, vide the Company's intimation dated September 27, 2026, with effect from Thursday, October 01, 2026, shall continue to remain closed until 48 hours after the declaration of the aforesaid Financial Results.

You are requested to kindly take the above information on record.

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CIN NO: L11040MH1988PLC050197

Thanking You,

For Spice Islands Industries Limited

Arti Lalwani Digitally signed by Arti Lalwani
Date: 2026.11.16 17:28:04 +05'30'

(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871

Place: Mumbai