SPL Industries Ltd.
A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

May 21th, 2026

Listing Department	Listing Department
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Bandra-Kurla Complex,	Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai- 400051	Dalal Street, Fort, Mumbai- 400001
NSE Symbol- SPLIL	**Scrip Code- 532651**

Subject- Prior intimation of the meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled to be held on **Friday, 29th May, 2026 at 1:00 P.M.** at the corporate office of the company at Plot No- 21, Sector-6, Faridabad- 121006, Haryana, inter alia:

1. To consider & approve the Audited Financial Results (Standalone & Single Segment) for the quarter and financial year ended 31st March, 2026.
2. Any other business with the consent of Board of Directors.

Further, vide our letter dated 31st March, 2026, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group & Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 01st April, 2026 till 48 hours from the submission of Audited Financial Results of the Company for the quarter/year ended 31st March, 2026.

Further, we wish to inform you that pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021, SEBI has exempted publication of advertisements in newspapers, as required under Regulation 47(1)(a) w.e.f. May 05, 2021. Accordingly, the Notice convening the Board Meeting scheduled on 29th May, 2026 shall not be published in newspapers by the company.

This is for your information and record please.

For and on behalf of,
M/s **SPL Industries Limited**

Vishal Srivastava

Digitally signed by vishal.srivastava
DN: cn=Vishal Srivastava, pseudonym=bqf/4F/kn5jezx280ojycdbirkgnw1ch2, 2.5.4.20=acd8dec19147e8a46bf4bafddfcfee1a65e1bc8b469d27bd8765af2416d825be, postalCode=303012, st=Rajasthan, serialNumber=f5903206e9ef7fa3bd401b51b4e4dc87:8566133d2fef152078938517f6a1ec, cn=Vishal Srivastava
Date: 2026.05.21 15:46:02 +05'30'

Vishal Srivastava
Company Secretary &
Compliance Officer