

May 12, 2026

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

Dear Sir/Madam,

Scrip Code: **517166**

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026 at 10.35am to inter alia,

- i. To consider and approve audited Standalone Financial Results of the Company, for the Quarter and year ended Mar 31, 2026.

We wish to inform you that the Trading Window for dealing in the Shares of the Company by the designated persons and/or their immediate relatives has been closed w.e.f. Mar 31, 2026 as already intimated vide our letter dated Mar 26, 2026 and shall remain closed till 48 hours after declaration of Audited Standalone Financial Results of the Company for quarter and financial year ended Mar 31, 2026.

We request you to kindly take the above intimation on record.

Thanking you.

Yours faithfully,

For SPEL Semiconductor Limited



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