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

August 13th, 2026

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

Subject- Outcome of the 35th Annual General Meeting of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations")

Dear Sir/Madam,

We wish to inform that 35th Annual General Meeting ("AGM") of the Company was held on Thursday, 13th Day of August, 2026 at 11:00 A.M. through video conferencing in compliance with circulars issued by Ministry of Corporate Affairs and SEBI. The meeting commenced at 11:00 A.M.

Mr. Mukesh Kumar Aggarwal, Managing Director, Chaired the meeting. The quorum required under the Companies Act was present throughout the meeting. The Company Secretary welcomed the Members, Directors, Statutory Auditors, Secretarial Auditor and Scrutinizer who joined through VC/OAVM.

The Chairman in his statement highlighted the performance of the Company for the financial year 2025-26 alongwith the recent opportunities and threads being faced by textile industry as a whole and the developments on various fronts of the Company.

The Company Secretary informed that the facility of casting votes by remote e-voting through portal of M/s Kfin Technologies Limited (Kfintech) provided to members commenced from Sunday, August 9th, 2026 (10:00 A.M.) and ended on Wednesday, August 12, 2026 (5:00 P.M.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting. The members were also informed that the Company had appointed Mr. Sachin Agarwal, Company Secretary in practice, Partner of M/s Agarwal S. & Associates, as Scrutinizer and Mrs. Shweta Jain, Company Secretary in practice, Partner of M/s Agarwal S. & Associates, as an alternate Scrutinizer, to scrutinize the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.

The following Businesses were proposed as per the Notice of the meeting:

ORDINARY BUSINESS-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To consider appointment of Mrs. Shashi Agarwal (DIN-06687549), who retires by rotation and being eligible, offers herself for re-appointment.

3. To consider and approve appointment of M/s Raghu Nath Rai and Co., Chartered Accountants as the Statutory Auditors of the Company and to pass with or without modification, the resolution as an Ordinary Resolution.

SPECIAL BUSINESS-

4. To maintain borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

5. To take approval for Material Related Party Transaction and in this regard to consider, and if thought fit, pass with or without modification, the following resolution as an Ordinary Resolution.

6. Making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013 and in this regard, if thought fit, pass with or without modification(s), the following resolution as a Special Resolution.

7. Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013, and in this regard, if thought fit, pass with or without modification(s), the following resolution as a Special Resolution.

8. To consider re-appointment of Mr. Mukesh Kumar Aggarwal (DIN- 00231651) as the Managing Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

9. To consider appointment of Mr. Sudeepta Ranjan Rout (DIN- 05106254) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

10. To consider appointment of Mr. Varun Bansal (DIN- 09233433) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

11. To consider appointment of Mr. Vikash Jalan (DIN- 09234205) as an Independent Director of the Company and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

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

The Company Secretary also informed the members that the result of the remote e-voting and voting at the Annual General Meeting shall be notified to the Stock Exchanges and hosted on the website of the Company and e-voting agency within 2 working days of the conclusion of the Annual General Meeting.

The Company Secretary read out the 11 resolutions proposed for approval by members at the meeting.

The shareholders, who had registered as speakers in advance, were then invited to share their views and ask their questions. The Chairman, Directors and the Senior Executives were available to give response to the queries raised/clarifications sought by the members on the various issues. The question/queries and clarification raised by the shareholders, were subsequently answered. After this, the vote of thanks was extended to the Shareholders.

The Company Secretary informed that the facility for e-voting would remain open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

The meeting concluded at 12:20 P.M.

We do hereby confirm that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, SEBI (LODR), Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and the various circulars issued by Ministry of Corporate Affairs and SEBI.

The aforesaid proceedings do not purport to be the minutes of the Annual General Meeting

Yours faithfully
For, SPL Industries Limited

Vishal Srivastava

Digitally signed by Vishal Srivastava

Vishal Srivastava
Company Secretary
& Compliance Officer