

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels 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 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com

CIN NO: L11040MH1988PLC050197

Date: May 21, 2026

To,

The Secretary

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 526827

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Spice Islands Industries Limited (“the Company”) is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 and to consider the recommendation of final dividend if any, for the financial year ended March 31, 2026, amongst other routine matters.

In furtherance to our previous letter dated March 24, 2026, the trading window for dealing in Equity Shares of the Company for all insider has been closed from April 01, 2026 till close of trading hours of May 31, 2026 i.e, until 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter and financial year ended March 31, 2026, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to regulate, monitor, and report trading by Employees and other Connected person.

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Kindly take the above information on record.

Thanking You,

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai