

**January 10, 2024**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: Scrip Code: 526161**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, (“SEBI Listing Regulations, 2015”) as amended from time to time, this to inform to you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 18<sup>th</sup> January, 2024 inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.

Further, as communicated earlier, in accordance with Company’s Code of Conduct for Prevention of Insider Trading in securities of Spenta International Limited and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Monday, 01<sup>st</sup> January, 2024 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2023, to stock exchange.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

**FOR SPENTA INTERNATIONAL LIMITED**

**Danny Hansotia**  
**Managing Director & CFO**  
**DIN: 00203497**