

SPECTRUM FOODS LIMITED

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CIN : L15499RJ1994PLC00816

To,

Date: 08/03/2024

The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531982

Dear Sir/Madam,

Subject: Prior Intimation of the meeting of the Board of Directors to be held on March 14, 2024 and intimation for closure of trading window

This letter is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis (“**Rights Issue**”) and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors is scheduled to be held on **Thursday, March 14, 2024**, to discuss the following agenda, including but not limited to:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, number of rights equity shares (“**Equity Shares**”) to be issued, Issue Price of the Equity Shares, rights entitlement ratio, fixing of record date for the proposed rights issue, finalization of the issue schedule, and any other matters incidental and connected thereto.

Trading window closure: Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the securities adopted by the Company, the trading window has been closed from Monday, March 11, 2024 and shall be opened 48 hours after the conclusion of the Board meeting.

Please take the above information on record.

Thanking You

Yours Faithfully

For Spectrum Foods Limited

Girdhar Saboo
Managing Director
(DIN: 00364750)

