

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: L35101MH1988PLC050197

Dated: May 29, 2024

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code 526827

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

As per regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit to the Stock Exchange disclosure of related party transactions' within 15 days from the date of publication of its financial results for the half year.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above mentioned regulation shall not be applicable to our company as the paid-up share capital of the Company and the Net worth of the Company does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively, as on the last day of the half year ended March 31, 2024.

The Company, therefore, is not required to submit disclosure of related party transactions as per regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the above in your record and oblige.

Thanking You,

Yours Faithfully,

For Spice Islands Industries Limited

(Faraaz Irfan Chapra)
Director
DIN: 07854286

Place - Mumbai