

November 07, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
PDalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526161

Sub: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 07th November, 2023, has approved and taken on record the following:

1. Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with statement of Asset and Liabilities and Cash Flow Statement;
2. Limited Review Report of the Statutory Auditors on the Un-audited Financial Results of the Company;

The Board Meeting commenced at 2.30 pm and concluded at 3.05 pm (IST)

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN: 00203497