

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Receipt of In-principle approval letter from BSE Limited for proposed Rights Issue of the Company for an amount not exceeding ₹ 40 Crores

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received in-principle approval letter from BSE Limited vide its "Letter" no. LOD/RIGHT/AB/FIP/1376/2023-24 dated March 07, 2024 for the Proposed Rights Issue of the Equity Shares of the Company for an amount not exceeding ₹ 40 Crores.

You are requested to take the same on record

Thanking You

Yours Faithfully

For Spectrum Foods Limited



Girdhar Saboo
Managing Director
(DIN: 00364750)

