

November 1<sup>st</sup>, 2023

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051  <b>NSE Symbol- SPLIL</b>	<b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001  <b>Scrip Code- 532651</b>
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**Subject- Notice of the Board Meeting scheduled to be held on Friday, 10<sup>th</sup> November, 2023 for consideration & approval of Un-Audited Financial Results for the quarter/half year ended on 30<sup>th</sup> September, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the company is scheduled to be held on Friday, 10<sup>th</sup> November, 2023 at 11:00 A.M. at the corporate office of the company at Plot No- 21, Sector-6, Faridabad- 121006, Haryana, inter alia to consider & approve the Un-Audited Financial Results (Standalone & Single Segment) for the quarter/half-year ended on 30<sup>th</sup> September, 2023.

Further, vide our letter dated 30<sup>th</sup> September, 2023, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group & Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 01<sup>st</sup> October, 2023 till 48 hours from the submission of Un-Audited Financial Results of the Company for the quarter/half-year ended 30<sup>th</sup> September, 2023.

Further, we wish to inform you that pursuant to SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021, SEBI has exempted publication of advertisements in newspapers, as required under Regulation 47(1)(a) w.e.f. May 05, 2021. Accordingly, the Notice convening the Board Meeting scheduled on 10<sup>th</sup> November, 2023 shall not be published in newspapers by the company.

This is for your information and record please.

For and on behalf of,  
**M/s SPL Industries Limited**

**Vishal  
Srivastava**

Digital signed by Vishal Srivastava  
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Vishal Srivastava  
Company Secretary &  
Compliance Officer