

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: L11045MH1988PLC050197

Date: September 03, 2025

To,

The Listing/Compliance Department,

BSE LTD., Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Code: 526827

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants/Registrar and Share Transfer Agent, providing the web-link from where the Annual Report can be accessed. The letter in this regard is enclosed herewith.

We request to take the same on your records.

Thanking you,

Yours faithfully,

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai

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Dear Shareholder,

Sub.: Notice of 37th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

We wish to inform you that the 37th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 24, 2025 at 11:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at – <http://www.spiceislandsapparelslimited.in/>.

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company's website at <http://www.spiceislandsapparelslimited.in/> and follow the below navigation path: Home > Financials > Annual Report.

We would further like to inform that Wednesday, September 17, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited ('RTA') at rnt.helpdesk@in.mpms.mufig.com.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For Spice Islands Industries Limited

Sd/-

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai