

05th September, 2025

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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Subject- Service of Notice and Annual Report for Financial Year 2024-25 by email to the shareholders

Dear Sir/Madam,

34th Annual General Meeting of the Members of the company will be held on Monday, September 29th, 2025 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual means (OAVM).

This is to inform your that, pursuant to Part A (12) of Schedule III to Regulation 30, copies of the Notice along with the Annual Report for the 34th Annual General Meeting of the Company for the year 2024-25, scheduled to be held on Monday, September 29th, 2025, has been sent to the shareholders of the Company on or before 4th September, 2025 via email, to those shareholders, who have registered their email ID with company/DP.

Please take the same on records.

Thanking you,

For, SPL Industries Limited

Vishal
Srivastava
Digitally signed by
Vishal Srivastava
Date: 2025.09.05
11:44:32 +05'30'

Vishal Srivastava
Company Secretary
& Compliance Officer