

S.P.APPARELS LTD.



Regd. Office: 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.

Phone: +91-4296-714000 E-mail: spindia@s-p-apparels.com Web: www.s-p-apparels.com CIN No.; L18101TZ2005PLC012295

16th August, 2023

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

Scrip Code: 540048

National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Symbol: SPAL

Dear Sirs,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Subsidiary Company.

As per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you, in consideration of strategical advantages and cost effective manufacturing circumstances, your Company proposes to incorporate a subsidiary Company in Srilanka. Further due updates on the said material information will be updated to the exchanges on timely basis.

Kindly take the same on your record.

For S.P.Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer