



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



August 1, 2025

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Scrip Code: 540048

Symbol: SPAL

Sub: Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 6, 2025, inter-alia to consider and recommendation of final dividend, if any for the financial year 2024-25.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.
Yours Faithfully,

For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer
Membership No: A24822