



## **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



20<sup>th</sup> May 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 Tuesday, 27<sup>th</sup> May, 2025 inter-alia to consider and take on record the Audited Financial Results of the Company for the Financial year ended 31<sup>st</sup> March 2025.

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**