



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



November 27, 2025

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

Scrip Code: 540048

Dear Madam/Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), herewith we attached Postal Ballot Notice dated November 14, 2025, together with the Explanatory Statement and the Instruction of e-voting , seeking approval from the Shareholders, by way of remote e-voting process for appointment of Mr. Srinivas Chidambaram as Independent Director.

Postal Ballot Notice along with the Explanatory Statement and the Instruction of e-voting, has been sent to all the Members through e-mail whose names and e-mail address are registered with the Company / Company’s Registrar and Transfer Agent/Depositories as on Friday, November 21, 2025 (Cut off Date).

The Company has engaged MUFG Intime India Private Limited (formerly known as “Link intime India Private Limited”) for facilitating the Remote e-voting.

Kindly note the schedule of events for Postal Ballot (E-Voting) are as under:

Date of Completion of dispatch of Notice (in electronic mode)	Thursday, November 27, 2025
Commencement of e-voting:	9.00 A.M on Friday November 28,2025
End of e-voting:	5.00 P.M on Saturday December 27, 2025



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The Postal Ballot Notice is made available on the Company's Website at www.spapparels.com.

This is for information and records.

Thank you,
Yours faithfully,
For S.P. Apparels Limited

K. Vinodhini
Company Secretary and Compliance Officer.
Enclosed: As above