



# **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

15<sup>th</sup> May 2026

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, 20th May, 2026 inter-alia to consider and take on record the Audited Financial Results of the Company for the Financial year ended 31st March 2026.

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**