



S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



August 04, 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 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, August 11, 2026, inter-alia to consider and take on record the following

1. Standalone & Consolidated unaudited financial results of the Company for the Quarter ended June 30, 2026.
2. Recommendation of final dividend for the financial year 2025-26.
3. Alteration of Memorandum of Association of the Company.
4. Sub-division/split of equity shares from an existing face value of Rs. 10/- each to a face value of Rs. 2/- each.
5. Alteration of SPAL Employee Stock Option Plan 2024 ("ESOP 2024").

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