

Date: 31st July, 2024

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation under regulation 29 of Listing Obligation and Disclosure Requirements, 2015 for holding board meeting for approval of un-audited financial results for the Quarter ended 30th June, 2024 and other matters.

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **Spenta International Limited** (“**Company**”) is scheduled to be held on Monday, 05th August, 2024 at the registered office of the Company, to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2024 pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.
2. To approve Directors Report for the FY 2023 – 2024;
3. To approve closure of Register of Members and Share Transfer Books of the Company for AGM purpose;
4. To approve the Record Date for the purpose of declaration of dividend, if any;
5. To approve the cut-off date to record the entitlement of shareholders to cast their votes for the AGM;
6. To consider and approve the appointment of Internal Auditors for the FY 2024 – 2025 at the Board Meeting of the Company;
7. To consider and approve the appointment of Secretarial Auditors of the Company for the FY 2024 – 2025 at the Board Meeting of the Company;
8. To consider and recommend the re-appointment of statutory auditors of the Company at the Board Meeting of the Company subject to Shareholder Approval at the AGM;
9. To fix day, date, time and venue of Annual General Meeting (“**AGM**”) of the Company and approve notice of the Company’s AGM;
10. To consider and approve appointment of scrutinizer for AGM purpose; and
11. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Friday, 28th June, 2024 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended on 30th June, 2024, on stock exchange.

Kindly take the same on your records.

Yours Faithfully,
FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN: 00203497