

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills
Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com
CIN NO: L11045MH1988PLC050197

Date: January 16, 2025

**To,
The Listing /Compliance Department,
BSE LTD. Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001**

BSE CODE: 526827

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Intimation of Material information/events.

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with the disclosure requirements under Regulation 30 of the SEBI Listing Regulations, as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the requisite details in respect of the lease agreement entered by the Company on January 16, 2025, in accordance with Schedule III of the SEBI Listing Regulations.

Kindly take the above information on your records.

For Spice Islands Industries Limited

**(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871**

Place: Mumbai

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DISCLOSURE OF LEASE DEED UNDER SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. no	Particulars	Details
1	Company executing the project	Spice Islands Industries Limited (Earlier known as Spice Islands Apparels Limited)
2	Purpose	Taken on lease Hotel named as Patang Family Resort, Sasna Gir, Opp Mango Market, Talala Highway, situated at Gujrat – 362150, for running the Hospitality Business from Mr. Bharatbhai Nathabhai Dedaniya, Land Lord of the Hotel named as Hotel Patang Family Resort situated at Gujrat on the terms and conditions set out in the lease agreement.
3	Period for which the agreement is entered	11 Months (15-01-2025 to 14-12-2025)
4	Rationale	High tourist potential due to growing tourism in the city.
5	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at “arm’s length.	No
6	Any other disclosure related to such agreements	No