

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: L35101MH1988PLC050197

Date: July 25, 2024

To
The Manager (Listing)
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Script Code: 526827

Sub: 36th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, August 19, 2024 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the notice convening the said Annual General Meeting which is e-mailed to the shareholders of the Company.

The Notice of the 36th AGM and the Annual Report for the financial year 2023-24 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time. The Notice of the 36th AGM which is a part of the Company's Annual Report 2023-24 is also uploaded on the website of the Company at www.spiceislandsapparelslimited.in

The Annual Report for the financial year 2023-24 of which the notice of the 36th AGM is a part is also available on the Company's website www.spiceislandsapparelslimited.in Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at khedekar@spiceislandsindia.com.

We further wish to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 13, 2024, to Monday, August 19, 2024, both days inclusive for the purpose of AGM.

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We also wish to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Ltd. (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date & time of commencement of remote e-voting: Friday, August 16, 2024 (9.00 am).
3. Date and time of end of remote e-voting: Sunday, August 18, 2024, (5.00 p.m.).
4. Cut-off Date: Monday, August 12, 2024.
5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. August 12, 2024, may obtain the login ID and password by sending an e-mail to helpdesk.evoting@cdsl.com or Company/Registrars by mentioning his Folio No./DP ID and Client ID No. However, if any member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User/ Reset Password" option available on www.evotingindia.com or contact CDSL at 1800 22 55 33 / 022-2305 8542 / 43.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on August 18, 2024.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.

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8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of August 12, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.

9. The Company is also providing e-voting facility to its members in respect of the business to be transacted during the 36th AGM. Members may follow the same procedure for e-Voting during the 36th AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 36th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the 36th AGM.

10. The Annual Report for the financial year 2023-24 of which the Notice of the 36th AGM is a part is also available on the Company's website www.spiceislandsapparelslimited.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

11. The shareholders may contact the undersigned for any grievances connected with electronic voting.

Mrs. Arti Lalwani, Company Secretary, Spice Island Apparels Limited or Mr. Sandeep Vishwanath Khedekar, of Spice Island Apparels Limited. Email-id: khedekar@spiceislandsindia.com or Mobile no. 8976047639.

Kindly take this information on record.

Thanking you,

Yours faithfully

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai

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Cc: 1) National Securities Depository Ltd.
Trade World, Kamal Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.

2) Central Depository Service (I) Ltd.
Marathon Futurex, 25th Floor,
NM Joshi Marg,
Lower Parel (East), Mumbai

3) Link Intime India Private Limited
C-101, 247 Park, L B S Marg, Vikhroli West,
Mumbai – 400 083.