



Feb 6, 2025

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, Feb 14, 2025 at 2.55 P.M to inter alia,

- i. To consider and approve the un-audited financial results of the Company, for the Quarter ended Dec 31, 2024.

We wish to inform you that the Trading Window for dealing in the Shares of the Company by the designated persons and/or their immediate relatives has been closed w.e.f. Jan 1, 2025 and shall remain closed till 48 hours after declaration of aforesaid unaudited Financial Results of the Company.

Kindly take the same on record.
Thanking you.

Yours faithfully,

For **SPEL Semiconductor Limited**

A handwritten signature in black ink, appearing to read "P. Balamurugan", followed by a horizontal line.

P. Balamurugan
Whole-Time Director
DIN: 07480881