

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: June 05, 2024

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

BSE CODE: 526827

Subject: Intimation of calendar of events for the postal ballot process.

Dear Sir,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated May 28, 2024, this is to inform that the Company has approved the calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the following Resolutions as set out in the postal ballot Notice:

Sr. no	Description of Resolution	Type of Resolution
1	Regularization of appointment of Mr. Faraaz Irfan Chapra (07854286) as Executive Director Finance and Chief Financial Officer of the Company	Ordinary Resolution
2	Regularization of appointment of Mr. Chirag Chandulal Rajapopat (10585562) as Executive Director	Ordinary Resolution
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution

Calendar of Events for the postal ballot process:

Sr. no	Particulars	Date
1	Cut-off date for sending Notices and Eligible e-voting	Friday May 31, 2024
2	Submission of Postal Ballot Notice to BSE and Circulation to the Members of the Company	Thursday June 06, 2024
3	Notice to be placed on the website of the Company	Thursday June 06, 2024
4	Newspaper advertisement regarding postal ballot and e-Voting	Friday June 07, 2024

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5	Share copies of the newspaper advertisement to the Stock Exchange	Friday June 07, 2024
6	Opening of e-Voting process	Friday June 07, 2024
7	Closing of e-Voting process	Saturday July 06, 2024
8	Date on which Resolution will be deemed to be passed	Saturday July 06, 2024
9	Submission of Scrutiniser's Report and Declaration of results	On or before Monday July 08, 2024
10	Intimation to BSE about the results	On or before Monday July 08, 2024
11	Results to be placed on the website of the Company and also in NSDL website	On or before Monday July 08, 2024

Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer
Membership no. A59871

Place: Mumbai