

29<sup>th</sup> August, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
PDalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 526161**

**Sub: Notice to the Members published in the Newspapers**

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper advertisement regarding Notice to the Members pertaining to the Annual General Meeting, E-Voting and Date of Book Closure, published in the Newspapers namely "The Free Press Journal" & "Navshakti" on 29<sup>th</sup> August, 2024.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

**FOR SPENTA INTERNATIONAL LIMITED**

---

**Danny Hansotia**  
**Managing Director & CFO**

**Encl.:** As above.







