



**SpiceJet Limited**  
319 Udyog Vihar, Phase-IV,  
Gurugram 122016, Haryana, India.  
Tel: + 91 124 3913939  
Fax: + 91 124 3913844

November 6, 2024

Department of Corporate Services,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Reference: Scrip Code: 500285 and Scrip ID: SPICEJET**

**Subject: Extension of time for holding Annual General Meeting of the Company for the financial year ended March 31, 2024**

Dear Sir/Madam,

This refers to email(s) received from the Exchange regarding non-submission of Annual Report of the Company for the financial year ended March 31, 2024 in terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that the Company has obtained extension upto three (3) months from the Registrar of Companies under Section 96 of the Companies Act, 2013 for conducting the Annual General Meeting of the Company for the financial year ended March 31, 2024. Copy of extension letter is attached herewith for ease of reference.

Accordingly, the Annual General Meeting of the Company for the financial year ended on March 31, 2024 will be held on or before December 31, 2024 and Annual Report of the Company for the financial year ended March 31, 2024 shall be sent to the all stakeholders in terms of the Companies Act, 2013 read with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within prescribed time.

This is for your information and further dissemination to all stakeholders.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
Sr. VP (Legal) & Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 22-08-2024

IN THE MATTER OF M/S SPICEJET LIMITED CIN L51909DL1984PLC288239

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F97611917 on 22-08-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension for holding AGM is allowed for 3 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

SPICEJET LIMITED

Indira Gandhi International Airport Terminal 1D NA, New Delhi, South West  
Delhi, Delhi, India, 110037



**Note:** This letter is to be generated only when the application is approved by RoC office