



Feb 10, 2025

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

Dear Sir/Madam,

Sub: Revised Intimation of Board Meeting to be held on Feb 14,2025 pursuant to change in time

We refer to our previous intimation dated Feb 07, 2025 regarding the Meeting of Board of Directors of the Company scheduled to be held on Feb 14, 2025 at 02.55 PM to inter alia

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

We hereby wish to inform you that the time of the said Meeting has been revised, the meeting which was earlier scheduled to be held on 14th February at 02.55 pm, will now be held on Feb 14, 2025 at 09.45 am.

There has been no other changes to the original intimation given on Feb 07,2025

We request you to kindly note of this revision and update the same in your records accordingly.

Kindly take the same on record.
Thanking you.

Yours faithfully,

For **SPEL Semiconductor Limited**

P. Balamurugan
Whole-Time Director
DIN: 07480881