

05th September, 2024

BSE Limited

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

**Subject: Intimation of Cut-off date for Remote E-voting and Closure of Register of Members
& Share Transfer Books at the 37th Annual General Meeting**

Ref.: BSE Scrip Code – 526161; JSIN: JNE175C01018

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform followings:

1. The Cut-off date for determining the eligibility of members to avail the facility of remote e-voting will be **Tuesday, 17th September, 2024** and the Remote E-voting period will start from **Saturday, 21st September, 2024** (9:00 a.m. IST) to **Monday, 23rd September, 2024** (5:00 p.m. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from **Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive)** for the purpose of 37th Annual General Meeting.

We request you to take the above on records.

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny F. Hansotia
Managing Director & CFO
DIN: 00203497