SPL Industries Ltd.
A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

2nd September, 2023

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 **NSE Symbol: SPLIL**	Listing Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 532651**

Subject: Book Closure for the 32nd Annual General Meeting-

Dear Sir/Madam,

Pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting which is scheduled to be held on Thursday, 28th September, 2023 through VC/OAVM at 11:00 AM

The cut-off date for the purpose of 32nd Annual General Meeting shall be September 21, 2023

Kindly take the same on records.

Thanking You,

Truly yours,

For, **SPL Industries Limited**

Vishal Srivastava

Digitally signed by Vishal Srivastava
DN: c=IN, st=Rajasthan,
2.5.4.20=ed98de19147e8ae4bf4baf dd67ee1a65efdc8be46e27bd7f6fa72416d9258e, postalCode=JO.012, street=kabaryo la mohalla, gram pot tapla via kanota, Nayla, Jhunjunu
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Date: 2023.09.02 17:12:40 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)