

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

29th June, 2024

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

Subject-Intimation of Trading Window Closure of SPL Industries Limited ("the company")

Reference- SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Prevention of Insider Trading', it is hereby notified that the Closure of Trading Window for dealing in equity shares of the Company for all Promoters, Promoter Group, KMPs and Designated Persons/insiders and their immediate relatives, shall commence from Monday, 1st July, 2024 keeping in view approval of Financial Results for the Quarter ended 30th June, 2024.

Further, the Closure of Trading Window will continue upto 48 hours after the date of approval of the aforesaid financial results by the Board of Directors of the Company.

The Date of Board meeting for approval of Financial Results of the Company for the quarter ended 30th June, 2024 will be intimated in due course.

The above is for your intimation and records please.

Thanking You,

Truly yours,

For, SPL Industries Limited





Vishal Srivastava (Company Secretary & Compliance Officer)

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