



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

September 2, 2022

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, 2022

Dear Sir,

This is to inform you that the Company has obtained extension upto three (3) months from the Registrar of Companies (NCT of Delhi & Haryana) under Section 96 of the Companies Act, 2013 for conducting the Annual General Meeting of the Company for the financial year ended March 31, 2022, due to delay in publication of financial results for year ended March 31, 2022 on account of ransomware attack on IT system(s) which affected the completion of the audit process within the stipulated time.

Accordingly, the Annual General Meeting of the Company for the financial year ended on March 31, 2022 will be held on or before December 31, 2022.

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