

SPECTRUM FOODS LIMITED

Regd. Office :- Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). :- +91 141 2379483, 2372946 • Fax :- 0141-2365888 • Mail :- account@suryasalt.com | salt@suryasalt.com
CIN :- L15499RJ1994PLC00816

Date: 17th December, 2024

Ref: SFL/JPR/2024

To,
Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531982

Sub: Prior intimation of meeting of Board of Directors of Spectrum Foods Limited under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Spectrum Foods Limited ('SFL' or 'Company') is scheduled to be held at the registered office of the Company at L-5, B-II, Krishna Marg, C- Scheme, Jaipur on December 20, 2024 at 12pm inter-alia to receive, consider and take on record the following:

1. Consider the proposal for issuance of equity shares by way of preferential issue for consideration other than cash (i.e., in lieu of acquisition of shares of Villashare Tech Private Limited ('VTPL') from identified shareholders of VTPL) on such terms and conditions as may be deemed fit by the Board.
2. Any other matter with the permission of the Board.

The Board would also consider obtaining shareholders' approval in respect of aforesaid proposed preferential issue either by convening Extra-ordinary general meeting or through postal ballot process.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons, connected persons / officers / designated employees / insiders / directors of the company and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the trading window for trading in the Company's Equity Shares shall remain closed from December 17, 2024 till 48 hours after the conclusion of the Board meeting i.e. till December 22, 2024, both days inclusive. Kindly take the above on record and oblige.

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The aforementioned information is also being hosted on the website of SFL
<https://www.spectrumfoodsltd.com/>.

Thanking you,
Yours faithfully
For Spectrum Foods Limited



Mr. Girdhar Saboo
Managing Director
DIN: 00364750

