

June 5, 2023

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 517166

Sub: **Submission of copies of Newspaper Advertisement for Notice of Postal Ballot**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement published on 27th May, 2023, informing about the dispatch of the Postal Ballot Notice and e-voting services provided to the Members of **SPEL Semiconductor Limited**.

The Notice has been published in the following newspapers:

1. Trinity Mirror- (In English language)
2. Makkal Kural- (In Tamil language)

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**



SANKARANARAYANAN SIVARAMAN (FCS 2918)
COMPANY SECRETARY

