



Dec 27, 2024

To,

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

Dear Sir/Madam,

Scrip Code: **517166**

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as Amended, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated/Connected Persons with effect from Dec 31, 2024 until the expiry of 48 (forty-eight) hours from the date of declaration of unaudited Financial Results of the Company for the Quarter ended Dec 31, 2024.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the unaudited Financial Results of the Company for the Quarter ended Dec 31, 2024 shall be intimated to you separately.

Request you to kindly take the same on record.

Thanking you

Yours faithfully,

For **SPEL Semiconductor Limited**

P. Balamurugan
Head Operations & Whole-Time Director
DIN: 07480881