

August 14, 2023

**BSE LIMITED**  
**Department of Corporate Affairs**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street**  
**Mumbai-400001**

**Dear Sir/Madam,**

Scrip Code: **517166**

Sub: **Outcome of Board Meeting held on 14<sup>th</sup> August 2023**

Ref: **Intimation on Outcome of Board dated 27.06.2023 (“Intimation”)**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today i.e., 14<sup>th</sup> August 2023 has inter-alia approved the following:-

- 1.Approved the Annual Report of the Company for the year ended March 31, 2023.
- 2.Finalised the date of convening the 38<sup>th</sup> Annual General Meeting (AGM) of the Company through Video Conference (VC) and approved the Notice convening the 38th Annual General Meeting (AGM) of the Company.
- 3.Fixed the Date for Closure of Register of Members and Date of Commencement and Closure for E-Voting.

The Meeting of Board of Directors commenced at 3.30 P.M and concluded at 5.30P.M today.

This is for your kind information and records.

Thanking You,  
Yours faithfully

**For SPEL SEMICONDUCTOR LIMITED**



**SANKARANARAYANAN SIVARAMAN(FCS 2918)**  
**COMPANY SECRETARY**