



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO: L17121MH1988PLC050197

Date: January 06, 2024

To
The Manager (Listing)
Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Script Code: 526827

Sub: Disclosure under Regulation 30 of The Sebi (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Material Related Party Transactions.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the members have approved vide postal ballot to enter into Material Related Party Transactions with Seven Islands Ventures Private Limited.

The details of Voting Result on the business transacted through postal ballot in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's report will be sent in due course

Kindly take the above on record

Thanking you,

Yours faithfully

For Spice Islands Apparels Limited,

**Surbhi Pachori
Company Secretary**

Place: Mumbai