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SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

Date: August 30, 2022

To,

The BSE Limited
Listing Department
25th Floor, P J Towers,
Dalal Street,
Mumbai — 400 001



Ref: BSE Scrip Code 526827

Dear Sir/Madam,

Sub: Newspaper Notice in respect of prior intimation of 34th Annual General Meeting (AGM) of the Company under Regulation 30 of SEBI (LODR)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notices published in newspaper informing, inter alia, that:

- i) The 34th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM');
- ii) The Notice of the 34th AGM and Annual Report for FY 2021-22 will be sent to all the members whose email addresses are registered with the Company/ RTA/Depository Participants (DPs) and requesting the members to update their email addresses, and
- iii) The Company has arranged for voting by electronic means / e-voting facility for the said AGM.

The above is for your information and record.

Thanking You,

for Spice Island Apparels Ltd.,


(Umesh Mohan Katre)
Director
DIN: 00196300



Place: Mumbai

Encl: a. a



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NOTICE

Dear Members,

1. The 34th Annual General Meeting (AGM) of the Members of Spice Island Apparels Limited will be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable circular on the matter issued by the Ministry of Corporate affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time to transact the businesses set out in the notice calling the AGM. Members attending the AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM) shall be reckoned for the purpose of Quorum under Section 103 of the Act.
2. In compliance with the aforesaid circular, the Notice of the AGM and the Financial Statement for the Financial Year 2021-22 along with the Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as Annual Report) will be sent only by email to the members of the Company whose email addresses are registered with the company / Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.spiceislandsapparelslimited.in and the stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited at www.evoting.cdslindia.com.
3. The Company is pleased to provide its members with the facility to exercise their rights to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL). Additionally the company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting at the AGM has been provided in the Notice of AGM which will be sent by e-mail shortly.
4. The Manner of registering / updating email address as well as Bank details for receiving the Annual reports and Dividends when declared through Bank transfer is as under:
 - a) For shares held in physical mode: The Shareholders shall send an email to the company at khedekar@spiceislandsindia.com or RTA at rnt.helpdesk@linkintime.co.in mentioning the Registered Folio Number and email address, self-attested copy of the pan card, address proof (aadhaar card/ voter id card/passport/utility bill) and contact number, bank account particulars – 1. Bank Name and Address 2. Bank Account Number 3. IFSC Code 4. MICR number 5. Cancelled Cheque Leaf.
 - b) For shares held in demat mode: The Shareholders to contact their DP and register the email address and Bank account details in the demat account as per the process advised by the DP.



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5. Members are requested to carefully read at the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through for remote e-voting / e-voting during at the AGM.

Please write to the Company for any assistance in the matter.

for Spice Island Apparels Ltd.,



(Umesh Mohan Katre)

Director

DIN: 00196300

Date: August 30, 2022

Place: Mumbai