

SPICE ISLANDS APPARELS LIMITED

**Regd. Unit 43-48, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W), Mumbai - 400 078. Phone: 022- : 61992900
Email Id: sales@spiceislandsindia.com CIN: L17121MH1988PLC050197**

NOTICE

Dear Members,

1. The 35th Annual General Meeting (AGM) of the Members of Spice Island Apparels Limited will be held on Monday, September 25, 2023 at 11.30 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 2022-23 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.

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.

Date: August 25, 2023

Place: Mumbai

For Spice Islands Apparels Limited



(Umesh Mohan Katre)

Director

DIN: 00196300