



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 14, 2023

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

Script Code: 526827

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 17, 2023 at 3.00 p.m. (IST) at 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400021, to inter alia transact the following business.

1. To consider and approve appointment of Sachin Phadke and Associates, Chartered Accountant as Statutory Auditor of the Company for the FY 2023-24.
2. To take note and accept the resignation of Ashok Pandit & Co, (Chartered Accountants) (Firm Registration number: 100674W) as Statutory Auditor of the Company.
3. To set the borrowing limits of the Company.
4. To consider and approve to keep Registers and Returns at the Registered Office of the Company.
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You

For Spice Islands Apparels Limited

**Surbhi Pachori
Company Secretary**

Place: Mumbai