

SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills

Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.com

CIN NO: L11045MH1988PLC050197

Dated: June 28, 2025

To,

The Manager,

Listing Department

BSE Limited, Floor 25,

P J Towers, Dalal Street,

Mumbai – 400 001

BSE Scrip Code 526827

Sub: Closure of trading window.

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby notified that the trading window for dealings in the securities of the Company by the insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on June 30, 2025, and until 48 hours after the declaration of the Company's unaudited financial results for the 1st quarter ended June 30, 2025 of the financial year 2025-26.

The date of the Board meeting for consideration of the said unaudited financial results would be intimated to the stock exchange in due course of time.

Thanking You,

Yours Faithfully,

For Spice Islands Industries Limited

(Arti Lalwani)

Company Secretary and Compliance Officer

Membership no. A59871

Place: Mumbai