

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: July 31, 2025

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip Code 526827

Sub: Resubmission of Non-Applicability Certificate of Corporate Governance Report for the quarter ended June 30, 2025.

Dear Sir / Madam,

With reference to your communication regarding the captioned subject, we wish to inform you that the Company had submitted the Non-Applicability Certificate of Corporate Governance Report for the quarter ended June 30, 2025 on July 21, 2025. However, we inadvertently missed attaching the certificate from the Practicing Company Secretary/Practicing Chartered Accountant certifying the paid-up equity share capital and net worth of the Company for the previous three financial years.

In compliance with the requirements specified under Part II(B) of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are hereby resubmitting the Non-Applicability Certificate of Corporate Governance Report for the quarter ended June 30, 2025, along with the certificate issued by the [Practicing Company Secretary / Practicing Chartered Accountant] certifying the Company's paid-up share capital and net worth for the financial years FY 2022–23, FY 2023–24 and FY 2024–25.

We request you to kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Spice Islands Industries Limited

(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871

Place: Mumbai



CERTIFICATE

This is to certify that the Paid-up Equity Share Capital and Net worth of Spice Islands Industries Limited (Earlier known as Spice Islands Apparels Limited) for the previous three financial years as per the Audited Financials is as follows: -

Particulars	Paid Up Equity Share Capital (Rs in Lakhs)	Net Worth (Rs. In Lakhs)
As on 31 st March 2025	430.00	235.70
As on 31 st March 2024	430.00	(29.91)
As on 31 st March 2023	430.99	(62.49)

The above information is true and correct to the best of our knowledge and as per details provided to us by the Company.

This certificate is issued on the specific request of the company to be submitted to Stock Exchange with regards to non-applicability of corporate governance as per listing regulation 27(2) of SEBI, (LODR) 2015.

For AIMV & Associates
Chartered Accountants
FRN: 114173W

CA. Madanlal Parihar
Partner
M No: 047017
UDIN: 25047017BMKTES8451

Place: Mumbai
Date: 31st July 2025