

# **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

**Date: August 19, 2025**

To,

**The Listing/Compliance Department,**

BSE LTD., Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE CODE: 526827**

**Sub: Newspaper Notice in respect of prior intimation of 37th Annual General Meeting (AGM) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Regulation 47 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in The Free Press Journal and Nav Shakti), issued to the shareholders of the Company in respect of prior intimation of 37th Annual General Meeting of the Company.

Kindly take the same on your record.

**Thanking you,**

**Yours faithfully,**

**For Spice Islands Industries Limited**

**(Arti Lalwani)**

**Company Secretary and Compliance Officer**

**Membership no. A59871**

**Place: Mumbai**



