SPL Industries Ltd.
A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

3rd September, 2024

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 **NSE Symbol: SPLIL**	Listing Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 532651**

Subject: Book Closure for the 33rd Annual General Meeting-

Dear Sir/Madam,

Pursuant to Regulation 42(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting which is scheduled to be held on Saturday, 28th September, 2024 through VC/OAVM at 11:00 AM

The cut-off date for the purpose of 33rd Annual General Meeting shall be September 21, 2024

Kindly take the same on records.

Thanking You,

Truly yours,

For, **SPL Industries Limited**

Vishal Srivastava

Digitally signed by Vishal Srivastava
DN: c=IN, o=Personal, title=7658, pseudonym=2DC5ACc3F8D6918C2CE8DB9E98ACFD39, 2.5.4.20=acd8de c19143e4e6bf4ba6d8fcfe1ade4f6d8b4e8d271e8b9c6a72416d82d3e, postalCode=303012, st=Rajasthan, serialNumber=3902d06e f9f77fA50D40F63B4E0CD6FD9566c7352FA8F83D0F893B317FFA1EC, cn=Vishal Srivastava
Date: 2024.09.03 18:36:37 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)