

07th September, 2022

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p>NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code: 532651</p>
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Subject- Service of Notice and Annual Report 2021-22 by email to the shareholders

Dear Sir/Madam,

31st Annual General Meeting of the Members of the company will be held on Thursday, September 29, 2022 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual means (OAVM).

This is to inform your that, pursuant to Part A (12) of Schedule III to Regulation 30, copies of the Notice along with the Annual Report for the 31st Annual General Meeting of the Company for the year 2021-22, scheduled to be held on Thursday, September 29, 2022, has been sent to the shareholders of the Company on or before 07th September, 2022 via email, to those shareholders, who have registered their email ID with company/DP.

Please take the same on records.

Thanking you,

For, **SPL Industries Limited**

Vishal

Srivastava

Vishal Srivastava

Company Secretary

& Compliance Officer

Digitally signed by Vishal Srivastava
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