

SPICE ISLANDS INDUSTRIES 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: L11040MH1988PLC050197

July 07, 2026

Dear Member(s),

DP ID & Client ID No. / Folio No.:

Subject: Notice of 38th Annual General Meeting of Spice Islands Industries Limited and Annual Report for the financial year ended March 31, 2026

We are pleased to inform you that the 38th Annual General Meeting (“AGM”) of the Members of Spice Islands Industries Limited (the “Company”) is scheduled to be held on Friday, August 07, 2026 at 11:30 A.M. (IST) through Video Conferencing (“VC”) facility/ other audio visual means (“OAVM”), in compliance with provisions of the Companies Act, 2013, and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, read with other related circulars including the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively “MCA Circulars”), and relevant SEBI Circulars, to transact the business that is set forth in the Notice of the AGM.

In accordance with the provisions of the Act, MCA Circulars and Regulation 36 of the SEBI Listing Regulations, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2025–26 are being dispatched to all shareholders whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent (“RTA”)/ Depository Participant(s) (“DP”).

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, shareholders who have not registered their email addresses with their respective DP/ Company/ RTA, are entitled to receive physical communication containing the web link and exact navigation path to access the Annual Report.

Accordingly, the Annual Report for the financial year ended March 31, 2026, together with the Notice convening the 38th AGM, is available on the Company's website at the following web link and navigation path:

Weblink	:	https://spiceislandsapparelslimited.in/annual-report/
Navigation Path	:	https://spiceislandsapparelslimited.in/annual-report/ > Financial Reports > Spice Islands 38 th Annual Report

In case of any query, please feel free to contact our RTA on the details provided below:

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited)

C-101, 247 Park, LB S Marg, Vikhroli (West), Mumbai - 400083,

Tel. No.: 91 - 022 - 4918 6000

E-mail: investor.helpdesk@in.mpms.mufg.com.

Since shares are held in dematerialised form, members who have not yet registered or updated their email addresses and other KYC details are requested to update the same to their respective Depository Participants (DPs) to ensure the timely receipt of all the communications from the Company.

Thanking You,

For Spice Islands Industries Limited

Arti Lalwani

(Company Secretary and Compliance Officer)