

1st October, 2025

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
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Subject- Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we wish to inform you that the shareholders of the Company in the 34th Annual General Meeting of the company, held on Monday i.e. 29th September, 2025, has inter alia considered, transacted and approved the following business items:

1. Considered and approved to maintain the borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013 on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion.

Pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force; the consent of the members of the Company be and is hereby accorded for authorizing the Board of Directors of the Company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding Rs. 100 Crores [including the money already borrowed by the Company] whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on, over or in any respect of all, or any of the Company's assets and effects or properties whether movable or immovable, including stock-in-trade, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business) and remaining un-discharged at any given time, exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves (that is to say reserve not set apart for any specific purpose) on such terms and conditions as the Board may consider necessary and expedient in their absolute discretion.

2. Considered and approved the Material Related Party Transaction(s) to be entered by the company for a period upto the Annual General Meeting to be held in the year 2026, as per the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 and applicable provisions of the Companies Act, 2013
3. Appointment of M/s. Agarwal S. & Associates, Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is furnished below:

S. No.	Particulars	Remarks
1	Reason for change	Appointment of M/s. Agarwal S. & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2003DE049100) as Secretarial Auditor of the Company.
2	Date of Appointment & term of appointment	Appointment: 29 th September, 2025 in 34 th AGM. (approval of board of directors was taken on May 28, 2025) M/s. Agarwal S. & Associates, Peer Reviewed Firm of Practicing Company Secretaries (Firm Registration No. P2003DE049100 and Peer Review No.: 2725/2022) appointed to conduct Secretarial Audit for an audit period of 5 consecutive years from Financial Year 2025-26 to Financial Year 2029-30, on the terms and conditions as may be mutually agreed between the Secretarial Auditor and Board of Directors of the Company.
3	Brief profile	M/s. Agarwal S. & Associates, Peer Reviewed Firm of Practicing Company Secretaries is having more than 20 years of existence and had conducted Secretarial Audit of leading companies in India including companies in BSE 100 club and Central Public Sector Enterprises. The firm has immense knowledge & experience In dealing with matters relating to Company Law, Securities laws, legal due diligence etc.
4	Disclosure of relationships between director	Not Applicable

4. Considered and approved to fix the limit for making investments /extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate u/s 186 of the companies act, 2013.

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time and other applicable provisions of the Companies Act, 2013 (including any statutory modification thereof for the time being in force and as may be enacted from time to time), the consent of the shareholders of the Company be and is hereby accorded to:

- a. give any loan to any person(s) or other body corporate(s);
 b. give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and

c. acquire by way of subscription, purchase or otherwise, securities of any other body corporate;

from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 250 crores (Two Hundred Fifty Crores Only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

5. Considered and approved to fix the limit of Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013.

Pursuant to the provisions of Section 185 and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder as amended from time to time, the consent of the shareholders of the Company be and is hereby accorded to authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested upto an aggregate sum of Rs. 100 Crores (Rupees Hundred Crore Only) in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing entity for its principal business activities.

6. The shareholders of the company have considered and approved the proposal for change in Object Clause of Memorandum of Association of the company by adding sub-clause 4 to the existing Clause III(a) of the Memorandum of Association of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith marked as Annexure A.

The Meeting was commenced at 11:00 AM and concluded at 11:45 AM.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

Vishal Srivastava
Digitally signed by
Vishal Srivastava
Date: 2025.10.01
15:28:56 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Annexure A

The brief detail of alteration in Object Clause of Memorandum of Association of the company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To add the following sub-clause 4 to the existing Clause III(a) of the Memorandum of Association of the Company:

4. To carry on the business of real estate in India and/or abroad, including but not limited to acquiring, purchasing, taking on lease, developing, constructing, building, managing, maintaining, marketing, selling, buying, exchanging, hiring, or otherwise dealing in land, plots, buildings, houses, apartments, townships, commercial complexes, industrial estates, IT parks, infrastructure facilities, and other immovable properties, singly or jointly or in collaboration, joint venture or partnership with any individual(s), body corporate(s) or any other entity(ies), and to undertake all ancillary or related activities for the attainment of the above objects.

For, **SPL Industries Limited**

**Vishal
Srivastava** Digitally signed by
Vishal Srivastava
Date: 2025.10.01
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Vishal Srivastava
(Company Secretary &
Compliance Officer)