

13th August, 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-Outcome of the Board Meeting held on Wednesday, 13th August, 2025.

Dear Sir/Madam,

This is to inform you that the Board of Directors in their meeting held on today i.e. on **Wednesday, 13th August, 2025** inter-alia, considered the following matters-

1. Approval of Unaudited Financial Results (Standalone & Single Segment) of the Company for the first quarter ended 30th June, 2025 (FY 2025-26). A copy of Un-Audited Financial Results along with the Limited Review Report for the first quarter (FY 2025-26) ended 30th June, 2025 on standalone basis is attached herewith.
2. Appointment of M/s. Vatss & Associates, Firm of Practicing Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2025-26.

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. Vatss & Associates , Firm of Chartered Accountants in Practice (Firm Registration No. 017573N) as Internal Auditor of the Company.
2	Date of Appointment & term of appointment	Date of Appointment August 13, 2025 M/s. Vatss & Associates , Firm of Practicing Chartered Accountants (Firm Registration No. 017573N) appointed to conduct Internal Audit for an audit period of Financial Year 2025-26, on the terms and conditions as may be mutually agreed between the Internal Auditor and Management of the Company.
3	Brief profile	The firm is having wide experience in the areas of statutory audit, internal audit, tax advisory, compliance review, risk management.

		<p>The firm has a dedicated internal audit team equipped with domain knowledge, analytical skills, and familiarity with ERP systems and emerging regulatory requirements.</p> <p>The firm has successfully conducted internal audits and management reviews for various companies, ensuring value-added recommendations for operational efficiency and regulatory compliance.</p>
4	Disclosure of relationships between director	Not Applicable

The Board Meeting commenced at 11:30 A.M. and concluded at 2:25 P.M.

This is for your information and records please.

Thanking You

For, **SPL Industries Limited**

**Vishal
Srivastava**

Digitally signed by
Vishal Srivastava
Date: 2025.08.13
14:27:37 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl: As above