

P. SUNDARARAJAN
CHAIRMAN & MANAGING DIRECTOR



S.P. APPARELS LIMITED

02.04.2026

BSE Limited
25th Floor, New Trading ring,
Rotunda Building,
P.J.Towers, Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Declaration under Regulation 31(4) of The SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in Respect of S.P. Apparels Limited

In pursuance to Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011, I, P. Sundararajan, being promoter of S.P. Apparels Limited (“the Company”) (NSE – SPAL; BSE – 540048) and duly authorised by the promoters and members of promoter group of the Company, hereby declare on behalf of all the promoters and members of promoter group that we have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the financial year 2025-2026.

This is for your information and record.

Yours faithfully,

For and on behalf of Promoter and Promoter group of S.P. Apparels Limited



P.Sundararajan
Promoter

CC:

To,
The Chairman
Audit Committee,
S.P.Apparels Limited,
39-A, Extension Street, Kaikattipudur,
Avinashi – 641654, Tirupur Dt.

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KAIKATTIPUDUR, AVINASHI-641654
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