

Ref: SPSL/FR/2022-23

04th November, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Intimation of Board Meeting to consider Un-Audited Financial Results for the quarter and half year ended 30th September, 2022.

Scrip Code : 538733

Pursuant to Regulation 29(1)(a) of the SEBI (Listed Entities) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has decided to hold a Board Meeting on 04th November, 2022, at 11:00 AM to consider the Un-Audited Financial Results for the quarter and half year ended 30th September, 2022.