



Corporate Office :  
B/1303, Naman Midtown, Dr. Ambedkar Nagar,  
Behind Kamgar Kala Kendra, Senapati Bapat Marg,  
Elphinstone (W), Mumbai- 400 013  
Tel.: 022 2430 0010 / 0040

Date: 05.02.2026

To,  
Department of Corporate Service (DCS – CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 526161**

**Sub: Intimation of Board Meeting for the Quarter Ended December 31, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 inter alia,

1. To consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025;
2. Any other Business with the permission of the Chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of Spenta International Limited and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Thursday, 01<sup>st</sup> January, 2026 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 to stock exchange.

You are requested to kindly take it on your records.

Thanking You,  
Yours Faithfully,

**FOR SPENTA INTERNATIONAL LIMITED**

**DANNY HANSOTIA**  
**MANAGING DIRECTOR & CFO**  
**DIN:00203497**