

Ref No: SPTL/NSE/BSE/2022-23
December 5, 2022

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Stock Code: Equity – SPTL**Stock Code: Equity 540653**

Sub.: E- Voting facility at the forthcoming 7th Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir,

We wish to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed 19th December, 2022 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 7th Annual General Meeting (AGM) to be held on 26th December, 2022 by electronic mode.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CDSL) and below is Calendar of the events for e-Voting:

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|---|---|----------------------------|
| 1 | Cut-off date to record the entitlement of the shareholders to cast their vote electronically. | 19.12.2022 |
| 2 | Date and time of commencement of remote e-voting | 23.12.2022 (10:00 a.m.) |
| 3 | Date and time of end of remote e-voting | 25.12.2022 (5:00 p.m.) |
| 4 | Date of declaration of results by the Chairman | On or after 26.12.2022 |

Kindly take the above on your records.

Thanking 