



Aug 6, 2025

To,

**BSE LIMITED**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Tower**  
**Dalal Street,**  
**Mumbai – 400 001**

**Dear Sir/Madam,**

Scrip Code: **517166**

**Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Amended, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, Aug 13, 2025 at 10.45 A.M to inter alia,

- i. To consider and approve unaudited Standalone Financial Results of the Company for the Quarter and year ended Jun 30, 2025.

We wish to inform you that the Trading Window for dealing in the Shares of the Company by the designated persons and/or their immediate relatives has been closed w.e.f. Jun 30, 2025 and shall remain closed till 48 hours after declaration of aforesaid unaudited Financial Results of the Company.

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully,

For **SPEL Semiconductor Limited**

**P. Balamurugan**  
**Head Operations & Whole-Time Director**  
**DIN: 07480881**