

13<sup>th</sup> May, 2025

Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051  <b>NSE Symbol: SPLIL</b>	Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 532651</b>
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**Subject- Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the SPL Industries Limited at its meeting held on 13-05-2025, at 1:00 P.M., inter alia, considered and approved the following:

#### **Approval of Related Party Transaction**

The Board approved the proposal for entering into a transaction with **Advitya Residency LLP**, a **related party** and an entity forming part of the **promoter and promoter group** of the Company, for the **purchase of property** located at **Faridabad, Haryana**, for a total consideration not exceeding **Rs. 15,00,00,000/- (Rupees Fifteen Crore only)** in one or more tranches.

This transaction is approved under:

- **Section 188(1)(b)** of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014,
- **Regulation 23** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The detailed disclosure as required under Schedule III, Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 is enclosed as Annexure I

The Board Meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

You are requested to kindly take the same on record.

Thanking You  
For, **SPL Industries Limited**

**Vishal**  
**Srivastava**  
Digitally signed  
by Vishal  
Srivastava  
Date: 2025.05.13  
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**Vishal Srivastava**  
(Company Secretary &  
Compliance Officer)

## Annexure I

**Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024**

Sr. No.	Particulars	Details
1	Name(s) of the parties to the agreement	SPL Industries Limited (Listed Entity) and Advitya Residency LLP (Related Party called as 'ARLLP')
2	Relationship with the listed entity	Related Party as per the applicable provisions of Company Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3	Purpose of entering into the agreement;	SPL Industries Limited proposes to enter into an agreement with ARLLP for the purchase of a property located in Faridabad, Haryana.
4	Shareholding, if any, in the entity with whom the agreement is executed;	The listed entity does not hold any direct stake in ARLLP.
5	Significant terms of the agreement (in brief);	<p>Amount: Not exceeding Rs. 15,00,00,000/- (Rupees Fifteen Crore Only), in one or more tranches.</p> <p>Mode of payment: Bank transfer, Cheque, RTGS, NEFT and any other acceptable mode.</p> <p>Tenure: Not more than 2 years, effective from the date of approval of board of directors i.e. 13-05-2025</p> <p>Purpose: Funds shall be utilized only for the purpose of purchase of property.</p> <p>Other terms and conditions shall prevail as</p>

Sr. No.	Particulars	Details
		approved mutually agreed and entered into an agreement by and among the parties to the agreement.
6	Extent and the nature of impact on management or control of the listed entity.	No material impact.
7	Details and quantification of the restriction or liability imposed upon the listed entity.	No restrictions or liabilities other than those arising in the ordinary course of a real estate transaction.
8	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. The promoter/promoter group of the listed entity directly holds a 50% interest in ARLLP.
9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes It is a related party transaction. The terms are at arm's length.
10	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Mr. Mukesh Kumar Aggarwal, Designated Partner in ARLLP and also Managing Director of SPL Industries Limited.

*The above disclosure is being made in compliance with Schedule III of the SEBI (LODR) Regulations, 2015 and as per the SEBI Circular vide SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024*

Thanking You  
 For, **SPL Industries Limited**

Vishal  
 Srivastava

Digitally signed by  
 Vishal Srivastava  
 Date: 2025.05.13  
 13:32:40 +05'30'

**Vishal Srivastava**  
 (Company Secretary &  
 Compliance Officer)