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

Date: 14th August, 2025

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

Subject: Outcome of Board Meeting held on Thursday, 14th August, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Spenta International Limited, Script Code- 526161

Dear Sir,

With reference to above captioned subject, in continuation to our submission on 11th August, 2025, regarding holding of the board meeting of **Spenta International Limited** ("**Company**") and pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company held today, i.e., 14th August, 2025, have inter alia, considered, recommended, and approved the following matters:

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is enclosed as **"Annexure A"**.

2. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2024-2025;

3. Approved convening of the 38th (Thirty-Eighth) Annual General Meeting ("**AGM**") of the Company for the financial year ended 31 March, 2025 on Thursday, 18 September, 2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

4. Approved 38th Annual Report (including notice of the Company's AGM) for the financial year 2024 - 2025.

5. Approved Closure of Register of Members and Share Transfer Books of the Company between Friday, 12th September, 2025 and Thursday, 18 September, 2025 (both days inclusive);

6. Approved the Record date for the purpose of payment of Final dividend as Friday, 12th September, 2025;

7. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Friday, 12th September, 2025;

8. Considered and approved the appointment of **M/s. HSPN & Associates LLP, Company Secretaries** as Scrutinizer for 38th AGM;

9. Considered and approved appointment of **M/s. HSPN & Associates LLP, Company Secretaries** as the Secretarial Auditors of the Company for a term of 5 Consecutive years i.e. from FY 2025 - 2026 to FY 2029 - 2030;

   Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as **"Annexure B"**.

10. Considered and approved appointment of **M/s. B. G. Dolar & Co. Chartered Accountants** as the Internal Auditors of the Company for the financial year 2025 - 2026;

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as **"Annexure C"**.

Board meeting's start time: **06.15 P.M.**
Board meeting's end time: **07.00 P.M.**

Kindly take the same on your records.

Yours Faithfully,
For SPENTA INTERNATIONAL LIMITED

DANNY FIROZE HANSOTIA
Digitally signed by DANNY FIROZE HANSOTIA
Date: 2025.08.14 19:11:47 +05'30'

Danny Hansotia
Managing Director & CFO
DIN: 00203497

Encl. as above

ARUN KOCCHAR
B.Com. F.C.A.
HITESH KUMAR S.
B.C.S. F.C.A.
ABHILASH DARDA
M.Com. F.C.A. C.S. C.M.A. LLB

A K KOCCHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report on Quarterly Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To
The Board of Directors
Spenta International Limited.

We have reviewed the accompanying statement of un-audited financial results of **Spenta International Limited** ("The Company") for the Quarter ended **30th June, 2025** ("The Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and disclosure requirements) Regulation 2015, as amended ("Listing Regulation") read with circular (Circular No. CIR/CFD/CMD1/44/2019) issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, to the extent applicable.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribe under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure

601, Vakratunda Corporate Park, Behind Hotel Udipi Vihar, Vishweshwar Road, Off Aarey Road, Goregaon (E), Mumbai - 400 063. Tel. : 3521 8503 / 3521 8446 • E-mail : arunkocchar@gmail.com

Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. K. Kochhar & Associates,
Chartered Accountants
FRN: 120410W

Abhilash Darda
(Partner)
Mem. No. 423896
Place: Mumbai
Date: 14/08/2025
UDIN: 25423896BMKUAV5057

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Statement of Unaudited Standalone Financial Results for the Quarter ended on June 30, 2025

Rs. in Lakhs

	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	1001.74	982.83	1029.33	4763.84
II	Other Income	29.80	34.60	35.49	104.11
III	Total Revenue (I+II)	1031.54	1017.43	1064.82	4867.95
IV	Expenses				
	a) Cost of Material Consumed	566.85	499.76	544.89	2445.63
	b) Purchase of Stock in trade	203.08	100.33	203.67	844.94
	c) Changes in inventries of fisnised goods,Work in progress and stock in trade	-79.50	39.54	-35.44	-30.55
	d) Employee benefits expenses	154.17	160.77	156.56	646.50
	e) Finance Cost	49.19	47.96	50.10	196.08
	f) Depreciation and amortisation expenses	20.99	23.55	23.40	93.79
	g) Power and Fuel Cost	35.50	36.90	39.94	131.06
	h) Other expenses	80.57	84.10	92.81	387.07
	Total Expenses (IV)	1030.85	992.91	1075.93	4714.52
V	Profit/(loss) before exceptional items and tax (III-IV)	0.69	24.52	-11.11	153.43
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit/(loss) Before Tax (V-VI)	0.69	24.52	-11.11	153.43
VIII	Tax expense				
	a) Current Tax	0.00	13.00	0.00	48.00
	b) Deffered Tax	-2.40	-1.47	-3.60	-7.83
	c) Excess Provision - Previous year	0.00	0.00	0.00	-8.23
	Total Tax Expenses	-2.40	11.53	-3.60	31.94
IX	Profit/ (Loss) for the period from continuing operations (VII-VIII)	3.09	12.99	-7.51	121.49
X	Profit/ (Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/ (Loss) for the period (IX+XII)	3.09	12.99	-7.51	121.49
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-1.04	-9.05	1.06	5.87
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.29	2.52	-0.30	-1.63
	B. (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit (Loss) and Other.comprehensive Income for the period)	2.34	6.46	-6.75	125.72
XVI	Details of Equity Share Capital				
	Paid-up Share Capital	276.43	276.43	276.43	276.43
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
XVII	Earning per equity share (for continuing operation):				
	(1) Basic	0.11	0.47	-0.27	4.39
	(2) Diluted	0.11	0.47	-0.27	4.39
XVIII	Earning per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earning per equity share (for discontinued & continuing operation):				
	(1) Basic	0.11	0.47	-0.27	4.39
	(2) Diluted	0.11	0.47	-0.27	4.39

SPENTA INTERNATIONAL LTD. MUMBAI

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Notes-

1. The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on 14th August, 2025.

2. The Standalone un-audited Financial Results for the Quarter ended 30.06.2025 are un-audited and the Statutory Auditors have carried out a Limited Review Report.

3. The Statutory Auditors of the Company have carried out an Audit of the Standalone Financial Results and have expressed an unqualified opinion on the Financial Results for the quarter and three months ended 30th June, 2025.

4. The Company's Operations consists of only one segment , i.e textiles; hence segment reporting under AS17 is not applicable.

5. Previous year figures have been regrouped or reclassified wherever necessary .

6. There is no proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore statement on the same is not forming part of this results.

7. There are no outstanding defaults on loans and debt securties, therefore statement on the same is not forming part of this results.

8. The Quarterly Financial Results of the Company have been prepared in accordance with The Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016.

9. As per the Master Circular dated November 11, 2024 company is not required to give disclosure as per B and C point as not applicable for the current quarter.

10. Previous period figures have been regrouped / rearranged wherever necessary to confirm to the current period figures.

FOR AND ON BEHALF OF THE BOARD
SPENTA INTERNATIONAL LTD

SPENTA INTERNATIONAL LTD. MUMBAI

DANNY F. HANSOTIA
MANAGING DIRECTOR & CFO
DIN : 00203497

Place : Palghar
Date : 14th August, 2025

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B. Statement on deviation or variation for proceeds of public issue, right issue, preferential issue, qualified institutions placement etc.: **Not Applicable**

C. Format for disclosing outstanding default on loans and debt securities: **Not Applicable**

D. Format for disclosure of related party transactions (applicable only for half- yearly filings i.e., 2nd and 4th quarter) — **Not Applicable**

E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) — **Not Applicable**

FOR SPENTA INTERNATIONAL LIMITED

SPENTA INTERNATIONAL LTD. MUMBAI

DANNY FIROZE HANSOTIA
MANAGING DIRECTOR & CFO
DIN: 00203497

Place: Palghar
Date: 14th August, 2025

Factory & Regd. Office : Plot No. 13 to 16, Dewan Industrial Estate, Village Navali, BIDCO Rd.,Dist. Palghar - 401 404.
Tel. : 91-(2525)-254932 Fax : 91-(2525)-254932 Extn. 113. Email : spentain@vsnl.com Web.: www.spentasocks.com
CIN NO.: L28129MH1986PLC040482

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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s. HSPN & Associates LLP, Company Secretaries (FRN: L2021MHE011400)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Secretarial Auditor of the Company
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of Appointment: 14th August, 2025 Term of appointment: M/s. HSPN & Associates LLP, Company Secretaries is appointed as Secretarial Auditors of the Company for a term of 5 Consecutive years i.e. from FY 2025 – 2026 to FY 2029 - 2030.
Brief Profile	M/s. HSPN & Associates LLP ("HSPN") has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

Yours Faithfully,
For SPENTA INTERNATIONAL LIMITED

DANNY FIROZE HANSOTIA
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Date: 2025.08.14 19:12:13 +05'30'

Danny Hansotia
Managing Director & CFO
DIN: 00203497

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Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s. B. G. Dolar & Co., Chartered Accountants (Firm Registration Number: 143496W, Membership No: 168879)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Internal Auditor of the Company
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of Appointment: 14th August, 2025 Term of appointment: M/s. B. G. Dolar & Co., Chartered Accountants is appointed as Internal Auditors of the Company for the FY 2025 – 2026.
Brief Profile	**M/s. B. G. Dolar & Co.** are a qualified Chartered Accountant with experiences in internal audits, risk management, internal controls, and compliance across diverse industries and sectors. They have a strong background in designing and implementing internal control systems, conducting risk-based audits, and ensuring regulatory compliance. The Board is confident that their appointment will strengthen the Company's internal audit framework and contribute to enhanced transparency and accountability.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

Yours Faithfully,
For SPENTA INTERNATIONAL LIMITED

DANNY FIROZE HANSOTIA
Digitally signed by DANNY FIROZE HANSOTIA
Date: 2025.08.14 19:12:32 +05'30'

Danny Hansotia
Managing Director & CFO
DIN: 00203497