

23rd January, 2026

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651</p>
---	---

Subject- Intimation of Change in Corporate Identification Number (CIN) of SPL Industries Limited ("the company")

Dear Sir/Madam,

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following for your kind information and records:

Background

The Company has been engaged primarily in the business of **Textile** since its incorporation. The main object clause of the Memorandum of Association continues to reflect **Textile** as the principal business activity of the Company.

The Company filed **Form MGT-14 vide SRN: AB9029698 dated 14 November 2025**, pursuant to alteration of the Object Clause to add **Real Estate activity** under the existing Clause III(a) of the Memorandum of Association, while **retaining Textile as its main object and principal line of business**.

Issue Observed

Subsequent to filing of the aforesaid Form MGT-14, it has been observed that:

- The **Principal Business Activity / NIC Code** has been updated to **68100 (Real Estate activities)**; and
- Consequently, the **CIN of the Company has changed to L68100DL1991PLC062744**.

The above change appears to be **system-driven**, triggered solely due to inclusion of Real Estate as an additional object, and did not reflect the actual principal business activity of the Company.

Clarification

In this regard, we respectfully clarify that:

- **Textile continues to remain the principal business activity** of the Company in terms of operations and object clause priority;
- **Real Estate activity has been added in the Object clause of Memorandum of Association of the company** for business flexibility and future prospects; and
- There has been **no elimination or discontinuation of Textile Business of the Company**.



SPL Industries Ltd. A Three Star Export House

Plot No. 21 & 22, Sector-6,
Faridabad-121 006 (Haryana) INDIA
Tel. : 91-129-2240411, 2306700
2306783

Subsequent Rectification

Accordingly, the company has filed MGT-14 vide SRN: AC1417119, dated 20-01-2026, pursuant to which the Principal Business Activity has been realigned to Textile, and the CIN of the Company has been updated to **L13139DL1991PLC062744** in accordance with NIC-2008

The above is for your intimation and records please.

Thanking You,

Truly yours,

For, **SPL Industries Limited**

Vishal

Srivastava

Vishal Srivastava

Vishal Srivastava
(Company Secretary &
Compliance Officer)