

31st December, 2025

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

Subject- Intimation of Trading Window Closure of SPL Industries Limited ("the company")

Reference- SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Prevention of Insider Trading', it is hereby notified that the Closure of Trading Window for dealing in equity shares of the Company for all Promoters, Promoter Group, KMPs and Designated Persons/insiders and their immediate relatives, shall commence from Thursday, 1st January, 2026 keeping in view approval of Financial Results for the Quarter ended 31st December, 2025.

Further, the Closure of Trading Window will continue upto 48 hours after the date of approval of the aforesaid financial results by the Board of Directors of the Company.

The Date of Board meeting for approval of Financial Results of the Company for the quarter ended 31st December, 2025 will be intimated in due course.

The above is for your intimation and records please.

Thanking You,

Truly yours,

For, **SPL Industries Limited**

Vishal
Srivastava
a

Digitally signed by Vishal Srivastava
DN: cn=V, ou=Personal, title=CEO,
pseudoym=20C3AC63FED691EC2CEBDE9
B9BA C7D39,
2.5.4.ubm=080c19147e0a4604b4d0ffC7e
el, email=bs446d27b08765a72416d325e,
postalCode=302012, st=Haryana,
serialNumber=500320B65FE77FA30D40F65
B464CC047D096607552FAF5520799851
77FA5EC, c=IN Vishal Srivastava
Date: 2025.12.31 15:12:42 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)