

SPICE ISLANDS INDUSTRIES LIMITED

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills
Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 8976047639 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com

CIN NO: L11040MH1988PLC050197

Date: August 07, 2026

To,

The Listing/Compliance Department,
BSE LTD., Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Code: 526827

Sub: Intimation of fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company.

Dear Sir/Madam,

We refer to our intimation dated July 03, 2026, regarding the sub-division/split of the existing equity shares of the Company. In this regard, we wish to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 28, 2026, as the Record Date for determining the eligibility of equity shareholders entitled to the subdivision/stock split of the Company's equity shares.

Pursuant to the approval of the equity shareholders at the Annual General Meeting held on August 07, 2026, each equity share having a face value of Rs. 10 (Rupees Ten only) each fully paid-up shall be sub-divided/split into 5 (Five) equity shares each fully paid up having a face value of Rs. 2 (Rupees Two each) ranking pari passu in all respects as approved by the Shareholders at their meeting held on August 07, 2026.

You are requested to kindly take the afore-mentioned on record and oblige

Thanking you,

Yours faithfully,

For Spice Islands Industries Limited

(Arti Lalwani)
Company Secretary and Compliance Officer
Membership no. A59871

Place: Mumbai