



S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



10th August 2024

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Outcome of the Board Meeting

Ref: Our Notice dated 05.08.2024

Further to our Notice under reference, we wish to inform you that the Board of Directors of the Company at their Meeting held on 10th August, 2024, inter-alia considered and approved the following items:

1. Financial Results: Approved the unaudited financial results of the Company for the quarter ended 30th June 2024, both Standalone & Consolidated along with Limited Review Report issued by the Statutory Auditors of the Company. It is hereby declared that the said report is not a modified report.

2. Date of AGM: The 19th Annual General Meeting of the members of the Company will be held virtually on Thursday, 26th day September, 2024.

3. Approval of ESOP 2024: The Board has approved Employee Stock Option Scheme 2024 in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of Members at the ensuing 19th Annual General Meeting of the Company and such other regulatory/ statutory approvals as may be necessary. The relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the ESOP-2024 are enclosed as a separate Annexure.

4. Book Closure Date: Register of Members and share transfer books of the Company will remain closed from Friday 20.09.2024 to Thursday 26.09.2024 (both day inclusive) for taking on record of the members of the Company for the purpose of 19th Annual General Meeting.



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5. Cut-off date: The Board has fixed 19.09.2024 as the cut-off date for the purpose the eligibility of shareholders to vote by electronic means in the virtual AGM and remote e-voting.

The Board Meeting Commenced at 12.00 Noon and Concluded at 03.00 PM

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,

K.Vinodhini
Company Secretary and Compliance Officer
Encl: As above