

September 2, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 526161

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

In continuation of our letter dated August 13, 2021, we wish to inform that the **34th Annual General Meeting** (“AGM”) of the Spenta International Limited (“the Company”) is scheduled to be held on **Monday, September 27, 2021 at 11:30 A.M.** (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as informed earlier in the afore mentioned letter the Register of Members and Share Transfer Books of the Company will remain closed with effect from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of 34th AGM of the Company.

The Notice of the AGM along with the Annual Report for FY 2020-21 is being dispatched to all members in electronic mode, whose email ID's are registered with the Company or Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company or their respective Depository Participants as on cut-off date of Friday, August 27, 2021.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For **Spenta International Limited**




Iram Fatima Shaikh
Company Secretary & Compliance Officer