

**Date: 17.05.2024**

To,  
Department of Corporate Service (DCS – CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Script Code: 526161**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 inter alia,

1. to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024;
2. to recommendation of dividend for the year ended 31<sup>st</sup> March, 2024 subject to requisite approvals of shareholders at ensuing Annual General Meeting;
3. any other Business with permission of Chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of Spenta International Limited and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Friday, 29<sup>th</sup> March, 2024 until Forty-Eight (48) hours after declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024 to stock exchange.

You are requested to kindly take it on your records.

Thanking You,  
Yours Faithfully,

**FOR SPENTA INTERNATIONAL LIMITED**

**DANNY HANSOTIA**  
**MANAGING DIRECTOR & CFO**  
**DIN: 00203497**