

February 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 526161

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing and Disclosure Requirements) Regulation, 2015, (“SEBI Listing Regulations, 2015”) as amended from time to time, this to inform to you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025 inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2024.

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 Saturday, 28th December, 2024 until Forty-Eight (48) hours after declaration of Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2024, to stock exchange.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & CFO
DIN:00203497