

August 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
PDalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526161

Sub: Intimation for revision in record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to cast the votes electronically for the Financial Year 2022-23

Dear Sir/Madam,

Pursuant to the regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Wednesday, 20th September, 2023 as Record Date for the purpose of determining the entitlement of Shareholders to cast the votes electronically.

Kindly take on record and acknowledge the same.

Thanking You,

Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Hansotia
Managing Director & Compliance Officer
DIN: 00203497