

26th August, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526161

Sub: Intimation of Book Closure of the Company

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (Both days inclusive) for the purpose of 38th Annual General Meeting of the Company which is scheduled to be held on Thursday, 18th September, 2025.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR SPENTA INTERNATIONAL LIMITED

Danny Firoze Hansotia
Managing Director & CFO
DIN: 00203497

Encl.: As above.