

**Date: 25-03-2026**

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

**Script Code: 526161**

**Sub: Intimation for Closure of Trading Window**

Dear Sir,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading in securities of Spenta International Limited, the Trading Window for dealing in the Securities of the Company will remain closed for all Designated Persons with effect from Wednesday, 01<sup>st</sup> April, 2026 until Forty-Eight (48) hours after declaration of Audited Financial Results for the quarter and year ending on 31<sup>st</sup> March, 2026 to stock exchange.

Designated Persons and their immediate relatives are prohibited to enter into any transaction involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting to be held for consideration and approval of the Audited Financial Results for the quarter and year ending on 31<sup>st</sup> March, 2026 will be intimated in due course.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR SPENTA INTERNATIONAL LIMITED**

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