SPICE ISLANDS INDUSTRIES LIMITED

(Earlier known as Spice Islands Apparels Limited)

Regd. Office: Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167, Email-id: sales@spiceislandsindia.Com CIN NO: L11045MH1988PLC050197

Date: December 15, 2025

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI</u> (<u>Prohibition of Insider Trading</u>) <u>Regulations</u>, 2015.

Dear Sir/Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed Form C dated December 12, 2025, as received from Mrs. Pinal Dhaval Chheda, Immediate Relative of KMP of the Company, pertaining to the acquisition of equity shares upon conversion of convertible warrants.

You are requested to kindly take the above disclosure on record and disseminate the same on your website.

Yours faithfully,

For Spice Islands Industries Limited

(Arti Lalwani) Company Secretary and Compliance Officer Membership no. A59871

Place: Mumbai

PINAL DHAVAL CHHEDA

8 - DWARIKA DADABHAI ROAD, VILE PARLE (WEST), MUMBAI - 400056

To,
The Compliance Officer,
Spice Islands Industries Limited
Unit No. 3043-3048, 3rd Floor,
Bhandup Industrial Estate,
Pannalal Silk Mills Compound, L.B.S. Marg,
Bhandup (West), Mumbai – 400 078

Sub: Submission of disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed Form C containing the continual disclosure in respect of the acquisition of equity shares upon conversion of convertible warrants undertaken by me.

You are requested to kindly take the above disclosure on record and acknowledge receipt.

Yours faithfully,

Pinal Dhaval Chheda

Immediate Relative of KMP

Place: Mumbai

Date: December 12, 2025

Annexure 6 FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Spice Islands Industries Ltd

ISIN of the company: INE882D01017

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in

Regulation 6(2).

Name,	Category	Securitie	s held	Securitie	es acquire	d/ Disposed		Securiti	es held	Date of	f	Date	Mode
PAN,	of	prior	to		_	_		post		allotme	ent	of	of
CIN/DIN, &	Person	acquisiti	on/					acquisit	ion/ dispos	advice/	!	intima	acquisit
address	(Promoters	disposal						al		acquisi	tion of	tion	ion /
with	/									shares/	sale of	to	disposa
contact nos	KMP/									shares		compa	1 (on
	Director									specify	•	ny	market/
	s/immediat												public
	e												/rights/
	relative												prefere
	to/other												ntial
	s etc.)												offer /
													off
													market/
													Interse
													transfer
													, Ecop
													ESOPs
			N.T.			X 7 1		-		-			etc.)
		Type	No.	Type	No	Value	Trans	Type	No. and	From	To		
		of ·	and %	of	•		act	of ·	%				
		securit	of	securit			ion	securit	of				
		y	share	у			Type	y	sharehold				
		(For	holding	(For			(Buy/	(For	ing				
		eg.		eg.–			Sale/	eg.–					
		_		Shares,			Pledg	Shares					

		Shares , Warra nts, Conve rtible Deben tures etc.)		Warran ts, Conver tible Debent ures etc.)			e / Revok e/ Invok e)	, Warra nts, Conve rtible Deben tures etc.)					
Name - Pinal Dhaval Chheda Address - 8, Dwarika Kutir Chs., 18, Dadabhai Road, Mumbai - 400056 PAN - AADPS7270 B	Immediate Relative of KMP (Chief Executive Officer)	Nil	Nil	Equity Shares allotted upon conver sion of Conver tible Warran ts	44444	7 14,99,98 5	8 Equity Shares allotte d upon conve rsion of Conve rtible Warra nts	Equity Shares	10 44,444	Dece mber 01, 2025	Dece mber 01, 2025	Dece mber 12, 2025	Equity Shares allotted upon convers ion of Conver tible Warran ts

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2).

Type of Contract						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy	Number of	Sell Notional Value	Number of Units (contracts *	
		Value	Units (contracts * lot size)		lot size)	20
15	16	17 CAPPLICABLE	18	19	20	BSE

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

Pinal Dhaval Chheda Immediate Relative of KMP

Place: Mumbai Date: December 12, 2025