

SPI TECHNOLOGIES INDIA PRIVATE LIMITED

(previously known as Lambda Content India Private Limited)

Registered Office: R S No. 4/5 & 4/6, Gothi Industrial Estate, Kurumbapet Puducherry, Pondicherry PY-605009

CIN- U93000PY2017PTC008168, Email: ezhil.arasan@straive.com, Telephone: 0413-2297600

13 February, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Ref:-
Scrip Code: 956808
ISIN: INE122Y08019

Subject: Intimation in terms of Regulation 51(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Members of the Company at its Extra-ordinary General Meeting held on Monday, February 13, 2023 at 04.00 p.m. at the registered office of the Company at shorter notice, has considered and approved amendment in Articles of Association of the Company.

Thanking you,

Yours faithfully,

For SPI Technologies India Private Limited
(previously known as Lambda Content India Private Limited)

Stuti Mathur
Company Secretary & Compliance officer
ACS: 49358