

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

February 09, 2023

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

Ref:-
Scrip Code: 956808
ISIN: INE122Y08019

Subject: Intimation of Board Meeting to be held on 13th February, 2023

Dear Sir/Madam,

We wish to inform you that a Board Meeting of the directors of the Company is scheduled to be held on Monday, February 13, 2023 to consider the approval of Unaudited Financial Result of the Company for the quarter and nine month ending 31 December, 2022.

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