

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: e.arasan@spi-global.com, Telephone: 0413-2297600

24th August, 2021

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

Ref:-
Scrip Code: 956808
ISIN: INE122Y08019

Subject: Disclosures under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Members of the Company at their extra-ordinary general meeting held on today i.e. 24th August, 2021, inter-alia, has considered and approved:

- a) early redemption of 1250 rated, listed, unsecured, redeemable, non-convertible debentures ("NCD") of INR 10,00,000/- each, aggregating to INR 1,25,00,00,000/- (Indian Rupees One Hundred Twenty Five Crores Only) on 15th September, 2021 along with the interest accrued thereon, till the date of redemption (ISIN: INE122Y08019);
- b) draft of Supplemental Deed to the Debenture Trust Deed and draft of Supplemental Information Memorandum in order to revision in Debenture Trust Deed and Information Memorandum.

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