



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
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August 13, 2025

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Disclosure of reasons for delay in submission of financial results for quarter ended June 30, 2025

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Dear Sir,

In reference with SEBI circular - CIR/CFD/CMD-1/142/2018 dated November 19, 2018, this is to inform you that SpiceJet Limited (the “**Company**”) shall be declaring its financial results for quarter ended June 30, 2025 on September 5, 2025. Detailed notice of Board Meeting will be submitted with Stock Exchange separately.

Please note that the approval of members of the Company for appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166) as the Statutory Auditors of the Company in order to fill the casual vacancy caused due to the resignation of M/s. Walkers Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) with effect from June 13, 2025 is underway and the same shall be completed by September 4, 2025.

In this regard, we wish to apprise that Extra-Ordinary General Meeting (the “**EGM**”) of the members of the Company will be held on Thursday, the 4th day of September, 2025 at 11:30 a.m. through video conference and other audio visual means (“**VC**”) to approve the appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company. Detailed notice of EGM is available on the website of the stock exchange i.e. www.bseindia.com and on the website of the Company i.e. www.spicejet.com.

Upon approval of appointment of M/s Kalyaniwalla & Mistry LLP (Firm Registration No. 104607W / W100166), as Statutory Auditors of the Company, financials results of the Company along with limited review report obtained from Statutory Auditors will be submitted with the stock exchange once approved by the Board in its meeting convened on September 5, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed till September 7, 2025.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary