



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
Gurugram 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

September 5, 2025

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: (1) Notice of adjournment of Board Meeting; and
(2) Update on closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

This is to inform you that the Board Meeting scheduled on September 5, 2025 (Friday) to consider and approve, *inter-alia*, following items has been adjourned to September 8, 2025 (Monday):

- (a) Issue of equity shares on preferential basis to aircraft lessor(s) consequent upon conversion of their existing outstanding dues;
- (b) Allotment of equity shares on exercise of Options under SpiceJet Employee Stock Option Scheme – 2017.
- (c) Any other agenda as may be discussed.

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 for the Designated Persons till September 10, 2025 (end of the day).

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
Sr. VP (Legal) & Company Secretary