



SpiceJet Limited

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November 6, 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 rescheduling 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 refers to our earlier communication dated November 3, 2025 (Monday) regarding the Board Meeting of the Company scheduled to be held on November 7, 2025 (Friday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2025.

In this regard, we wish to inform you that due to some unavoidable circumstances, the Board Meeting, scheduled to be held on November 7, 2025 (Friday) is now rescheduled to November 12, 2025 (Wednesday) to consider and approve, *inter-alia*, the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 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 for the Designated Persons till November 14, 2025 (Friday) (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