



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

**Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 0129-7117719**

**Date: 30-08-2024**

**To,**

**The BSE Limited,**

**The Listing Department**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai-400001**

**Script Code: 530177**

**ISIN: INE758B01013**

**Subject: Closure of Register of Members of the Company for AGM**

Dear Sir/Madam,

- 1. The Cut-off date for the purpose of E-voting is Tuesday, 17<sup>th</sup> September, 2024** and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM. **The remote E-voting facility shall commence on Saturday, 21<sup>st</sup> September 2024 at 9.00 AM and shall end on Monday, 23<sup>rd</sup> September 2024 at 05.00 PM.** E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.
- 2. Pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 18<sup>th</sup> September 2024 to Tuesday 24<sup>th</sup> September 2024 (both days inclusive) on account of Annual General Meeting.**

Kindly take the same on your records.

**Thanking You,**

**For SPS International Limited**

**Saurabh Gupta**

**(Company Secretary & Compliance Officer)**

**M.No. A36879**