



**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: 05-08-2024**

**To,  
The Listing Department,  
BSE Limited,  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Scrip Code: 530177)**

**ISIN: INE758B01013**

**Subject: Advance Intimation of the Board Meeting pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of SPS International Limited (“the Company”) will be held on Monday, 12<sup>th</sup> day of August 2024 at 01:00 P.M. at the Registered Office of the Company at **Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003 through Video conferencing** to discuss the following agenda items which include inter- alia:-

1. To consider and approve Unaudited Financial Results for the first quarter that ended as on 30<sup>th</sup> June 2024 along with the limited review report of the Auditors thereon.
2. To consider, discuss and approve a new line of business in the Hydroponic Agriculture Sector, subject to alteration in the object clause of the Memorandum of Association.
3. To consider, evaluate & approve the proposal for raising funds by way of the issue of Securities (including Convertible or Non- Convertible) on a Preferential/Private Placement basis to Promoters /Promoter groups and any other individual/institution and for determination of issue price, subject to statutory/regulatory compliance as may be required.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for the preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated persons/insiders of the company w.e.f 01<sup>st</sup> July 2024 and will remain closed till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended as on 30<sup>th</sup> June 2024.

The aforesaid information is also available on the company's website at [www.spsintl.co.in](http://www.spsintl.co.in). Kindly take the same on your records.

**Thanking you,**

**For SPS International Limited**

**Saurabh Gupta  
(Company Secretary & Compliance Officer)  
M.No. A36879**