

SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited)

CIN NO. L01100GJ1994PLC117990

Reg. Office: Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road,
Bodakdev, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.tineagro.in

Date: 29.01.2025

**To,
The BSE Limited
P.J. Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 531205**

Sub: Intimation for holding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 05th February, 2025 for the following Business:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2024.
2. Any other Matter with the permission of the Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Spright Agro Limited

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Akshaykumar N. Patel
Managing Director
DIN : 08067509