

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.sprightagro.com

Date: 04.10.2024

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

Subject: Intimation for 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 Friday, 11th October, 2024 for the following businesses:

1. To Consider the proposal for declaration of Bonus Shares.
2. To Increase the Authorised Share Capital of the Company.
3. To call the Extraordinary General Meeting (EoGM) of the Company and approve the draft Notice of EoGM.
4. To discuss and approve the other matters related the EoGM.
5. Any other matter with the permission of the Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Spright Agro Limited
(Previously Known as Tine Agro Limited)

AKSHAYKUMAR NATUBHAI PATEL
Managing Director
DIN: 08067509