



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

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

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 14-08-2024

**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 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 Tuesday 20th day of August 2024 at 15:00 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, 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.
2. To consider, discuss and approve the change in name of the Company subject to the approval of the Ministry of Corporate Affairs.
3. Any other agenda/business matter to be discussed with the permission of the Chairperson of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Wednesday, 14th August 2024 till 48 hours after the conclusion of the meeting.

The aforesaid information is also available on the company's website at 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**