

Date: 26-12-2024

To, BSE Limited, Listing Department 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

<u>Scrip Code: 530177</u> <u>ISIN: INE758B01013</u>

Dear Sir/Madam,

## Subject: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015

We wish to inform you that as per the Company's Code of Conduct for the Prohibition of Insider Trading, framed pursuant to the SEBI (PIT) Regulations, 2015 (as amended from time to time) to regulate, monitor, and report trading by insiders ("Code"), the Trading window for dealing in securities of the Company shall remain closed from Wednesday 01<sup>st</sup> January 2025 till 48 hours after the date of declaration of the Un-audited Financial Results for the quarter ended as on 31<sup>st</sup> December 2024.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/securities.

The date of the Board Meeting of VK Global Industries Limited (Formerly Known as SPS International Limited) for consideration and approval of Unaudited financial results for the quarter ended December 31<sup>st</sup> 2024, will be intimated in due course.

The aforesaid information is also available on the company's website at www.vkgil.in.

Please take this on record and treat it as compliance with the Provision of SEBI (PIT) Regulations.

Thanking You,

For VK Global Industries Limited (Formerly Known as SPS International Limited)

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

VK Global Industries Limited (Formerly known as SPS International Limited)

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