

SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited) Manufacturer & Exporter of Brass Forged & Turn Components Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA CIN No.: L29219GJ2005PLC045508

January 30, 2024

To, BSE Limited Listing Department, P.J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540079

Dear Sir,

Sub: Intimation of Board Meeting for Approval of Unaudited Financial Results for Quarter ended December 31, 2023

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Sprayking Limited is scheduled to be held on Tuesday, February 06, 2024 at Registered Office of the Company at Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar-361004, Gujarat, inter-alia to discuss and approve, among other items, the Unaudited Financial Results for the quarter ended December 31, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR SPRAYKING LIMITED

(Formerly known as SPRAYKING AGRO EQUIPMENT LIMITED

Hitesh Pragajibhai Dudhagara Managing Director DIN: 00414604

