

Sprayking Agro Equipment Ltd.

MANUFACTURERS OF ALL KINDS OF AGRICULTURE PARTS

CIN No.: L29219GJ2005PLC045508

Plot No. 4009 & 4010, GIDC, Phase III, Dared, Udyognagar, Jamnagar, Kalavad, Gujarat-361004, INDIA. Mobile: +91 93283 77772, 93284 27772 Email: spraykingagro@yahoo.com, csspraykingagro@gmail.com

Date: 01st January, 2024

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

Scrip Code: 540079

Dear Sir,

Sub: Intimation under Régulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Board Meeting to be held on 04th January, 2024.

We wish to inform you that a Board meeting shall be held on Thursday 04th January, 2024 to transact the business as mentioned below:

1. To discuss and approve of expansion for new product range.

We shall intimate to you the decision which is made by the Board in the said meeting as soon as the board meeting concludes.

Kindly acknowledge and oblige.

BOUIPMENT LIMITED

Hitesh Pragajibhai Qudhagar Managing Director

DIN: 00414604