



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

Date: 26th February, 2024

To,
BSE Limited
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: Outcome of the Board Meeting held on Monday, 26th February, 2024.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e. 26th February, 2024 has, inter alia considered and approved the following:

1. Sub-division/ Stock Split of equity shares of the Company

The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. is enclosed herewith as Annexure I (2.2).

2. Approved Draft Postal Ballot Notice and Calendar of events.

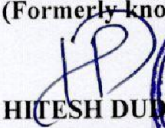
Approved Postal Ballot Notice to sought approval of shareholders for sub-division of shares and alteration of relevant Capital Clause of Memorandum of Association of the Company.

The Board Meeting commenced at 8:30 A.M and concluded at 8:50 A.M.

You are requested to kindly update above information on your record.

Thanking You,

FOR SPRAYKING LIMITED
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HITESH DUDHAGARA
(MANAGING DIRECTOR)
DIN: 00414604





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Annexure 1(2.2)

SN	Particulars	Details						
1.	Split ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
3.	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	Type of Capital	Pre-Split Share Capital Structure.			Post-Split Share Capital Structure		
	No. of Eq. Shares		Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	
	Authorised Share Capital		1,60,00,000	10	16,00,00,000	8,00,00,000	02	16,00,00,000
	Issued, Paid-up and subscribed capital	1,05,67,946	10	10,56,79,460	5,28,39,730	02	10,56,79,460	
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any.						
5.	Class of shares which are sub divided	Equity Shares						
6.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable						



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Alteration of Memorandum of Association

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below:

The Authorised Share Capital of the Company is ₹16,00,00,000/- (Rupees Sixteen Crores Only) divided into 8,00,00,000 (Eight Crore) Equity Shares of ₹ 2/- (Rupees Two only) each.

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HITESH DUDHAGARA
(MANAGING DIRECTOR)
DIN: 00414604

