



VK Global
Industries
Limited

Date: 25-01-2025

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

Scrip Code: 530177

ISIN: INE758B01013

Subject: Advance Intimation of the Board Meeting pursuant to Regulations 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 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of VK Global Industries Limited (formerly known as SPS International Limited) is scheduled to be held on Monday, 3rd day of February 2025 at 03:00 P.M. (IST) at the Registered Office of the Company at Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended as on 31st December, 2024.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated persons/insiders of the company w.e.f 01st January 2025 and will remain closed till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the quarter ended as on 31st December 2024.

The aforesaid information is also available on the website of the Company at www.vkgil.in

Kindly take the same on your records.

Thanking You,

**For and on behalf of
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)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719

Website: www.vkgil.in | E-mail: info@vkgil.in

CIN: L01131HR1993PLC031900 , GSTIN: 06AABCS9596H1ZU