



Date: 21st October, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001

The Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor Plot No C 62, G
Block Opp. Trident Hotel Bandra Kurla
Complex Bandra (East), Mumbai-400098

BSE Scrip Code: 538607: Scrip ID: TOYAMSL.

Subject: Prior Intimation of Board Meeting to be held on Monday, 28th October, 2024.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Toyam Sports Limited** is scheduled to be held on **Monday, 28th October, 2024** at the Registered office of the Company situated at 503, Shri Krishna Complex, Opp. Laxmi Industrial Estate, New Link Road, Mumbai-400053, inter alia to transact the following matters:

1. To discuss and make a final decision on the execution of a franchise agreement with Absolute Legends Private Limited the owner of Legends League Cricket, the Board of Directors has given its initial approval in the previous meeting held on October 16, 2024. The Board will decide on the price, issuance and allotment of equity shares/securities of Toyam Sports Limited as a non-cash payment consideration to acquire ownership of a franchise in the Legends League Cricket. This is subject to due diligence, valuation reports and seek approval of members at the forthcoming general meeting of the company.
2. To discuss and make a final decision on an agreement to be executed with Applytiz Tech Private Limited for the role of project coordinator for the "Legends League Owner," the Board of Directors gave its initial approval in the previous meeting held on October 16, 2024. The Board will determine the price, issuance, and allotment of equity shares/securities of Toyam Sports Limited as a non-cash payment consideration, subject to due diligence, valuation reports and seek approval of members at the forthcoming general meeting of the company.
3. To discuss and approve the proposal to offer, issue and allot equity shares of the company on a preferential basis to Absolute Legends Private Limited and Applytiz Tech Private Limited, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the terms and conditions will be approved by the Board during this meeting and seek approval of members at the forthcoming general meeting of the company.
4. To take on records the valuation reports, due-diligence reports, Compliance Certificate/Pricing Certificate etc. as required for above stated matter and agendas.
5. To Consider and fix day, date, time and Notice of General Meeting of the Company.
6. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Toyam Sports Limited
(Formerly known as Toyam Industries Limited)

Abhishek Pokharna
Company Secretary

TOYAM SPORTS LIMITED

(Formerly known as Toyam Industries Limited)

CIN: L74110MH1985PLC285384

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503, Shri Krishna, New Link Road, Opp. Laxmi Industrial Estate, Andheri West, Mumbai, Maharashtra - 400053.