

# SPRIGHT AGRO LIMITED

(Formerly Known as Tine Agro Limited)

CIN NO. L01100GJ1994PLC117990

Reg. Office: Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

Website: [www.sprightagro.com](http://www.sprightagro.com)

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**Date: 30.11.2024**

**To,  
The BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 531205**

## **Sub: Intimation cum Outcome of the Board Meeting held as on 30.11.2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby submitting the Outcome of Meeting of Board of Directors of the Company which was held on today i.e. Saturday, 30th November, 2024. The Following businesses were taken into record and passed:

### **1. Allotment of Bonus Share**

The Allotment of 535753771 fully paid-up Bonus Equity Shares of Re. 1/- each in the ratio 1:1 i.e., One (1) Equity Share of Re. 1/- each for every One (1) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date i.e. November 29, 2024.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

<b>Particulars</b>	<b>No. of Shares</b>	<b>Face Value in Rs.</b>	<b>Amount in Rs.</b>
Paid-up share capital (Pre-Bonus Issue)	53,57,53,771	1	53,57,53,771
Paid-up share capital (Post-Bonus Issue)	1,07,15,07,542	1	1,07,15,07,542

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

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The Meeting of the Board of the Directors was started at 10:30 AM and Concluded at 11:00 PM.

Please take the same on your record.

Thanking you.

Yours faithfully,

**For, Spright Agro Limited**

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**Akshaykumar N. Patel**  
**Managing Director**  
**DIN: 08067509**