



Date: 01-08-2025

**To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Closure of Register of Members of the Company for AGM

Dear Sir/Madam,

1. **The Cut-off date for the purpose of E-voting is Tuesday, 26th August, 2025** and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM. **The remote E-voting facility shall commence on Saturday, 30th August 2025 at 9.00 AM and shall end on Monday, 01st September 2025 at 05.00 PM.** E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

2. Pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday 27th August 2025 to Tuesday 02nd September 2025 (both days inclusive) on account of Annual General Meeting.**

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

Kindly take the same on your records.

**For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Ltd)**

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

VK Global Industries Limited
(Formerly known as SPS International Limited)

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

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