



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 24-09-2024

**To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Intimation under Regulation 30, and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Offer, Issue and Allotment of 5,50,000 (Five Lacs Fifty Thousand only) Equity Shares On a Preferential Basis

Dear Sir/Madam,

With reference to the cited subject matter, Shareholders of the Company at the 31st Annual General Meeting of the Company held on September 24, 2024, has inter-alia approved the following given as hereunder:

1. To consider and approve the offer, issue and allotment of 5,50,000 (Five Lacs Fifty Thousand only) fully paid up Equity shares of the Company having a face value of Rs. 10 /- (Rupees Ten Only) each at a price of Rs. 18.50/- Eighteen Rupees Fifty Paise Only) per Equity share including a premium of Rs. 8.50/- per Equity Share ('Preferential Allotment Price') on a Preferential Basis subject to In –Principal Approval from the BSE Limited (the Stock Exchange).

The aforesaid business item(s) have been passed with the requisite majority of the members/shareholders, through the process of Remote E-Voting and E-Voting during the AGM. **The AGM commenced at 04:00 P.M. (IST) and concluded at 04:31 P.M. (IST).**

We hope that you will find the above in order and request you to take the same on record.

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

Thanking You,

For SPS International Limited

**Saurabh Gupta
(Company Secretary & Compliance officer)
M No.: A36879**