



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: 25.08.2023

**To,
The BSE Limited,
The Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Script Code: 530177**

ISIN: INE758B01013

Subject: Intimation of the 30th Annual General Meeting of the Company

Dear Sir/Madam,

The Thirtieth (30th) **Annual General Meeting** of the Members of the Company is scheduled to be held on **Friday, September 22, 2023 at 4:00 p.m. IST** through **Video Conferencing (“VC”) and/or Other Audio Visual Means (“OAVM”)** at the deemed venue, at the Registered Office of the company at 15/1, Ground Floor, Main Mathura Road, Faridabad -121003, Haryana.

The Annual Report for the Financial Year 2022-23 along with the notice of Annual General Meeting has been forwarded to the members and other stakeholders.

Kindly take the same on your records.

**Thanking You,
For SPS International Limited**

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