



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: Closure of Register of Members of the Company for AGM

Dear Sir/Madam,

1. **Cut-off date for the purpose of E-voting is Friday, 15th September, 2023** 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 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 Tuesday, 19th September, 2023 at 9.00 AM and shall end on Thursday, 21st September, 2023 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 Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) on account of Annual General Meeting.**

Kindly take the same on your records.

**Thanking You,
For SPS International Limited**

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