



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana - 121004, India

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

Phones: 9810018920

Date: 05th April, 2022

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 530177

Subject: Outcome of the meeting of the Board of Directors of the Company, in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am/ Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company in their meeting held today i.e. 05 April, 2022 has, inter alia, considered and approved the *allotment of 10,12,000 Equity Shares to the persons belonging to Non-Promoter category who would be categorized as Promoter & Promoter Group pursuant to the completion of takeover open offer, for cash, at an issue price of Rs. 10/- per Equity Share by way of preferential allotment to following person:*

Sr. No.	Name of proposed allottee	Category	No. of Equity Shares Allotted
1	VK Global Digital Private Limited	Currently: Non-Promoter Post Open Offer: Promoter & Promoter Group	4,00,000
2	VK Global Publication Private Limited	Currently: Non-Promoter Post Open Offer: Promoter & Promoter Group	4,00,000
3	Mrs. Mughda Jain	Currently: Non-Promoter Post Open Offer: Promoter & Promoter Group	2,12,000
	Total		10,12,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 4,23,79,000/- comprising of 42,37,900 Equity Shares of face value of Rs.10/- each.

This is for your information and records.

Thanking you,
Yours faithfully,

For SPS INTERNATIONAL LIMITED

SAURAB Digitally signed by
H GUPTA SAURABH GUPTA
Date: 2022.04.05
16:33:43 +05'30'

Saurabh Gupta
Company Secretary
Place: Faridabad