

# SPRIGHT AGRO LIMITED

(Formerly Known as “Tine Agro Limited”)

CIN - L01100GJ1994PLC117990

**Regd. Office:** Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road,  
Bodakdev, Ahmedabad- 380054, Gujarat, India

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Email Id: [kansalfiberltd@gmail.com](mailto:kansalfiberltd@gmail.com)

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Date: 28-05-2024

To,  
Listing Department,  
**BSE Limited**  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai —400 001  
**BSE Scrip Code: 531205**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Spright Agro Limited (the “Company”) to be held on 3<sup>rd</sup> June 2024**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“Board”) dated 26<sup>th</sup> April, 2024 where the issue of fully paid-up equity shares of the Company of face value of ₹1 each (“Equity Shares”) was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 45,00,00,000/- (Rupees Forty-Five Crores Only) (“Rights Issue”) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws.

This is to inform you that a meeting of the Board of Directors will be held on Monday, 3<sup>rd</sup> June, 2024, inter alia, to consider, discuss and decide various terms and conditions in connection with the Rights Issue and other related matters, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, Rights Issue size, rights entitlement ratio, Record Date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company shall remain closed till 48 hours of Board Meeting.

Please take the same on your records.

**For Spright Agro Limited**  
**(Formerly known as “Tine Agro Limited”)**

**Akshaykumar N. Patel**  
**Managing Director & CFO**  
**DIN: 08067509**