

SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited) Manufacturer & Exporter of Brass Forged & Turn Components Plot No.4009-10, G.I.O.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA CIN No.: L29219GJ2005PLC045508 Website : www.spraykingagio.com Email : csspraykingagro@gmail.com, spraykingagro@yahoo.com

May 17, 2024

To, BSE Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 540079

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Quarter and Year ended March 31, 2024.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015 this is to inform you, that a meeting of the Board of Directors of Sprayking Limited (Formerly known as Sprayking Agro Equipment Limited) is scheduled to be held on Tuesday, May 28, 2024 at Registered Office of the Company at Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar, Gujarat, 361004 interalia to discuss and approve the Audited Financial Results (Standalone and Consolidated) for Quarter and year ended March 31, 2024 and thereon and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully, For Sprayking Limited (Formerly known as Sprayking Agro Equipment Limited)

ing Guiara amnaga

Hitesh Duduhagara (Managing Director) DIN: 00414604