

SPRIGT 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

Website: www.tineagro.in

Email Id: kansalfiberltd@gmail.com

Contact No: +91 7600916324

Date: 26/04/2024

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

Dear Sir/Madam,

Subject: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will be closed from Tuesday, 21st May, 2024 till Monday, 27th May, 2024 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company.

The details are as follows:

Symbol	Type of Security	Book Closure	Purpose
BSE: 531205	Equity	Tuesday, 21 st May, 2024 till Monday, 27 th May, 2024 (Both days inclusive)	Annual General Meeting of the Company scheduled on 27 th May, 2024

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 20th May, 2024, as cut-off date to record entitlement of the member to cast their votes electronically for the business to be transacted at the Annual General Meeting of the Company. The remote voting period will commence on Friday, 24th May, 2024 (09:00 AM) and will end on Sunday, 26th May, 2024 (05:00 PM).

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Kindly take the same on your records.

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

**Akshaykumar Natubhai Patel
Managing Director
DIN: 08067509**

Copy To: NSDL, CDSL and RTA (M/s. Skyline Financial Services Private Limited)