

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in GST No.: 03AAACS3037Q1ZA

SIL/2024-25/SE

Date: 20.07.2024

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 539221	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: SPORTKING
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Subject: Intimation of Record Date under Regulation 42 of the of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

The Board of Directors at its meeting held on 27th April 2024 had recommended a final dividend of Rs.5/-per equity share of Rs. 10/- each of the Company for approval by the shareholders at the Annual General Meeting ('AGM'). Further the Annual General Meeting of the members of company will be held on Saturday, 17th August, 2024 at 10:30 A.M. at Registered Office of the company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday 10th August 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

You are requested to take the above mentioned information on your records.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)