

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

SIL/2025-26/SE

Date: 22.04.2025

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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Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to above referred Regulation, we wish to inform you that a meeting of the Board of Directors of Company is scheduled to be held on Thursday, 01st May 2025, inter alia:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.
2. To recommendation of dividend, if any, for the financial year ended 31st March, 2025.
3. Any other business with the permission of chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading the Company has intimated regarding closure of trading window for dealing in the listed securities of the Company for all the designated persons and their immediate relatives is already provided to the Stock Exchanges, vide our letter dated 25th March 2025.

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

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)