

Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

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SIL/2025-26/SE

Date: 08.08.2025

To BSE Limited Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
Script Code: 539221	Symbol: SPORTKING

Subject: Rectification of Time Mentioned in Outcome of Board Meeting held on 02nd August, 2025

Dear Sir/Madam,

This is to kindly inform you that there was an inadvertent error in the time mentioned for the Board of Directors meeting in our earlier communication submitted to the Stock Exchange. The meeting of the Board of Directors was held on 02nd August 2025 which commenced at 02.30 P.M. and concluded at 06:00 P.M. However, the time was erroneously mentioned as commenced at 01:00 P.M. and concluded at 02:30 P.M. in the Outcome of Board Meeting while submitted to the Stock Exchange. Further we clarify that the correct timing was accurately disclosed in the XBRL filing, and only the covering letter/summary contained the incorrect timing.

We would like to further inform you that the recent communication contained a clerical error that was unintentional and not deliberate. Further the other contents and matters of the earlier outcome will remain the same. You are requested to take the above mentioned information on your records.

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)