

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: 05.08.2025

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

Sub: : Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Letters to Members

Dear Sir(s),

This is to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent to those Members whose email addresses are not registered with Company / Beetal Financial & Computer Services Pvt Ltd- Registrar and Transfer Agent / Depositories, the enclosed letter providing web links and path to access the Annual Report for the Financial year 2024-2025 and Notice of the 36th Annual General Meeting is being sent by the Company.

The same is also available on the website of the Company at www.sportking.co.in

Kindly take the same on record.

Yours truly,

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

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05th August 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 36th Annual General Meeting (AGM) of Sportking India Limited ('the Company') is scheduled to be held on Saturday, 30th August 2025 at 10.30 AM (IST) at the Registered Office of the Company at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

Annual Report

Web link

<https://sportking.co.in/wp-content/uploads/2025/08/Annual-Report.pdf>

Path:

www.sportking.co.in > Investor Relation> Disclosure under Reg 46 of LODR> Annual Report > FY25

AGM Notice

Web link:

<https://sportking.co.in/wp-content/uploads/2025/08/Intimation-of-Notice-of-AGM.pdf>

Path:

www.sportking.co.in > Investor Relation> Disclosure under Reg 46 of LODR> Updates & Announcement > AGM Notice > Notice of 36th AGM

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at **Beetal Financial & Computer Services Pvt Ltd.**, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For SPORTKING INDIA LIMITED

Sd/-

LOVLESH VERMA

COMPANY SECRETARY

(ACS: 34171)

This is a computer generated letter and does not require signature.