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/2026-27/SE **Date: 17.08.2026**

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: Notice of 37th Annual General Meeting for the financial year ended on 31st March, 2026 and Annual Report in compliances with Regulations 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is to inform that 37th Annual General Meeting ("AGM") of the Sportking India Limited ("the Company") will be held on **Saturday, the 12th Day of September, 2026 at 10.30 AM** at Registered Office of the Company through Physical Mode to transact the businesses as set out in the Notice of the AGM.

Accordingly, pursuant to Regulations 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

- The Notice of the 37th Annual General Meeting along with explanatory statement (the brief details of the agenda items proposed to be transacted)
- Annual Report of the Company for the financial year ended March 31, 2026, comprising inter alia the Standalone Financial Statements for the said financial year, the Auditors' Report thereon, the Report of the Board of Directors, and the Business Responsibility and Sustainability Report (BRSR) of the Company.

The aforesaid document are being sent to the Members in accordance with applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. The same are being dispatched electronically to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants.

The Company is providing remote e-voting facility to its Members to cast their votes on the resolutions set out in the Notice of the AGM. Further, the Company shall also provide the facility of voting through poll/ballot paper at the AGM venue for

Lovlesh Verma Digitally signed by Lovlesh Verma Date: 2026.08.17 11:30:02 +05'30'

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Website : www.sportking.co.in

those Members who have not cast their vote through remote e-voting. The detailed instructions for remote e-voting and voting at the AGM are provided in the Notice of the AGM.

The Annual Report for financial year 2025-2026 is also available on the Company's website at www.sportking.co.in.

You are requested to please take the same on your records.

Thanking You,

For SPORTKING INDIA LIMITED

Lovlesh Verma Digitally signed by Lovlesh Verma Date: 2026.08.17 11:30:18 +05'30'

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

SPORTKING INDIA LIMITED

ANNUAL REPORT 2025-26

PREMIUM QUALITY

GLOBAL STANDARDS

GLOBAL PRESENCE

TRUSTED PARTNER

LEADING TEXTILE EXPORTER

Delivering value across the globe with innovation, reliability & excellence.

35+ YEARS OF LEGACY

Built on quality. Driven by people.

BOARD OF DIRECTORS

Mr. Munish Avasthi	**Chairman and Managing Director**
Mrs. Anjali Avasthi	**Non-Executive Non Independent Director**
Mr. Chetan Rupal	**Executive Director**
Dr. Sandeep Kapur	**Independent Director**
Mrs. Harpreet Kaur Kang	**Independent Director**
Mr. Puneet Singhania	**Independent Director**

CHIEF FINANCIAL OFFICER
Mr. Sandeep Sachdeva

COMPANY SECRETARY AND COMPLIANCE OFFICER
Mr. Lovlesh Verma

BANKERS:

State Bank of India
IFB Branch, Golden Tower,
Dholewal Chowk, Ludhiana-141003

Punjab National Bank
Large Corporate Branch
Industrial Area-A, Ludhiana - 141003

Union Bank of India
MCB Branch Premises No. 5, Dashmesh Complex,
New Lajpat Nagar, Pakhowal Road, Ludhiana -141001

Indian Bank
LCB Branch, 165, Industrial Area,
Cheema Chowk, Ludhiana - 141003

Export Import Bank of India Ltd.
C- 213, Second floor Elante Offices,
Plot No. 178-178 A Industrial Area. Phase-1
Chandigarh – 160002

Bank of India
ECCB, Basement, SCF-35,
G-Block, BRS Nagar,
Ludhiana Punjab - 141003

Yes Bank Limited
B-XX/2427-928, Gobind Nagar,
Ludhiana-141001

STATUTORY AUDITORS
SCV & Co. LLP
Chartered Accountants, Ludhiana

SECRETARIAL AUDITOR
Sunny Kakkar & Associates
Company Secretaries, Ludhiana

COST AUDITOR
R.R & Co.
Cost Accountants, Ludhiana

REGISTERED / CORPORATE OFFICE
Village Kanech, Near Sahnewal,
G. T. Road, Ludhiana - 141120

ADMINISTRATIVE OFFICE
178, Col. Gurdial Singh Road,
Civil Lines, Ludhiana -141001

UNITS:
Village Kanech, Near Sahnewal,
G. T. Road, Ludhiana - 141120

Village Barmalipur, Near Doraha
G. T. Road, Ludhiana -141416

Village Jeeda, Kotkapura Road,
Distt. Bathinda - 151201

REGISTRAR & TRANSFER AGENT
Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor, 99 Madangir,
Near Dada Harsukhdas Mandir,
New Delhi - 110062

You will forever be a Source of Inspiration

LATE SH. RAJ KUMAR AVASTHI JI
Founder / Chairman of Sportking India Limited
18th June 1946- 23 July 2022

In the month of July 2022, Sh. Raj Kumar Avasthi, founding/chairman of the Company fondly called as "Bau Ji" passed away. He was instrumental in establishing Sportking Group of Industries as India's leading vertically integrated textile conglomerate, which was started by him with his father Sh. Jagdish Chandra Avasthi in 1977. In more than four decades of its existence, Sportking Group has relentlessly continued its journey on the path of fast paced growth under the benevolent vision of late. Sh. Raj Kumar Avasthi.

Sh. Raj Kumar Avasthi was on the Board of the Company since inception and the Company has immensely benefitted from his vision and leadership during his tenure. His passing away will be a great loss to the Company and all the Directors and Employees of the company/group companies convey deep sympathy, sorrow and condolences to his family. We are and will always be extremely grateful for his contribution to the company and society and hold the deepest gratitude for the same.

He has done a lot of important work in Punjab for the growth of textile/ readymade and yarn sector. He always focused on making the youth especially rural women folk self-reliant. For this, he had encouraged the youth in the retail sector and provided training to the youth by giving them better pay and stipend. Along with this, he was also involved in the state and national level textile committees. He also built a Sportking Fashion Institute to connect Ludhiana with lifestyle and fashion.

We endeavour to fulfil the legacy that he has left behind which is eternal in the roots of the company and its employees. His ever-graceful presence will always missed.

SPORTKING INDIA LIMITED

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DETAIL OF 37TH ANNUAL GENERAL MEETING

Date and Time of AGM:
12th September 2026 at 10.30 AM

Details of Remote E-Voting
Record date / cut-off date: 05th September 2026

Start date and time:
Wednesday, 09th September 2026 at 09.00 AM

End date and time:
Friday, 11th September 2026 at 05.00 PM

Sportking

JOURNEY SO FAR

1993 — Installed 6K+ Spindles for manufacturing of Acrylic Yarn at Ludhiana in 1993

1995 — Greenfield expansion added 12K+ spindles at Ludhiana (Unit II); total capacity increased by 65K+ spindles.

2000 — Setting up of a Dye House for dyeing/ processing of textile yarn fibers

2010-14 — Further Greenfield expansion added 57K+ spindles at Bathinda, increasing capacity to 1,38,720 by Nov 2013.

2018-19 — State-of-the-art expansion at the Bathinda unit added 68K+ spindles, raising total spinning capacity to over 274K

2022-25 — Operationalized 103K+ spindles for Polyester Cotton & cotton yarn.
Debottlenecking in FY25 improved efficiency

2026-27 — Odisha Greenfield expansion to add 1.5 lakh spindles, taking total capacity to ~5.3 lakh."

OVERVIEW OF BUSINESS

Established in **1989,** Sportking India has built over **four decades** of expertise in Yarn Manufacturing.

Owns three state-of-the-art manufacturing facilities with advanced infrastructure and technology, driving operational excellence, cost efficiency, and sustained growth.

Diversified product range catering to a wide spectrum of customer requirements across different yarn types, blends, and applications.

Presence across **30+** countries, reflecting a strong global footprint and the company's ability to cater to diverse international markets.

Committed to **delivering high-quality** end products in compliance with internationally recognized quality standards.

Recognised as a **Four Star Export House**, highlighting the company's consistent export excellence and significant contribution to international trade.

PRODUCT RANGE

100% Cotton Yarns

100% cotton combed compact yarns in normal and sublime quality for knitting and weaving
100% cotton combed compact slub
100% cotton combed Eli twist

Polyester/Cotton Blended Yarns

Polyester/cotton combed yarns
Polyester/ cotton Melange yarns

Fancy Yarns

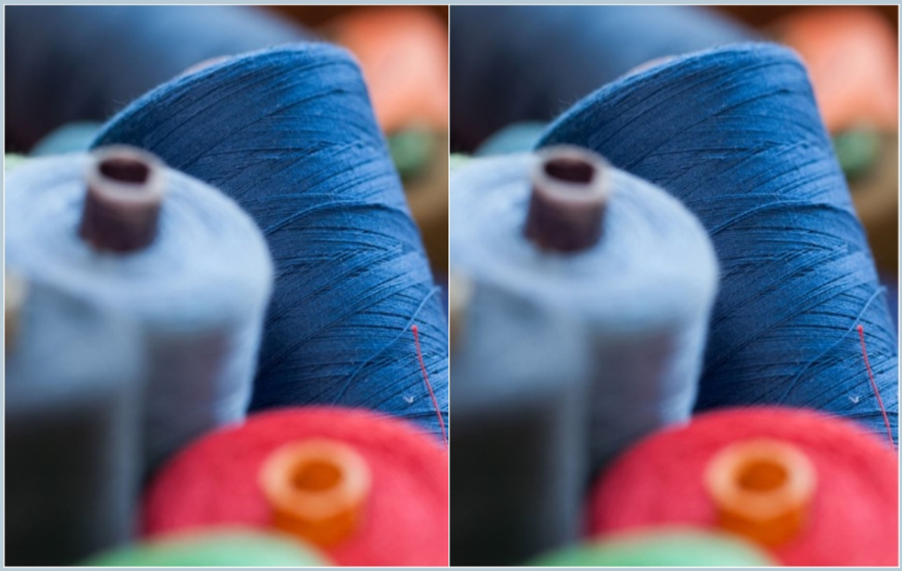
Jaspe yarns, Jaspe slub yarns, injection slub yarns and snow yarns.

Dyed Yarns

100 % cotton and PC blended dyed yarns

Acrylic & Acrylic/Polyester Blended Yarns

100% Acrylic high bulk yarns
100% Acrylic Non bulk yarns
Acrylic/ polyester blended high bulk yarns



MANUFACTURING FACILITIES & CAPACITIES - Leveraging Technology

- Technologically advanced machineries to support our manufacturing infrastructure
- Robust control practices in place to ensure consistent quality of our products
- Use of modern testing instruments such as:

HVI | **AFIS** | **Uster Tensest**

Uster Classimat | **Uster Hairiness tester**

The brand names mentioned are the property of their respective owners and are used here for identification purpose only

Capacity utilisation of all units more than 95%

UNITS	MANUFACTURING	INSTALLED CAPACITY
Unit I -**Spinning Unit**	Acrylic/Blended Acrylic Polyester Yarn/ Blended Polyester Cotton yarn	**66,480 Spindles**
Unit II -**Dye House**	Support to Unit No. I & III for their synthetic fibre/ yarn dyeing processing	**15-20 MTPD**
Unit III -**Spinning Unit**	Compact/contamination free cotton / Polyester cotton blended yarn	**3,12,672 Spindles**

Sportking

PRESENCE ACROSS THE GLOBE - Leading Textile Exporter

Global footprint spanning 39 countries. As a recognition of our export contributions, MCI has upgrated us to a 'Four Star Exporty House' in FY24.

We are representing India on a world stage with average annual exports worth more than US $ 125-175 million.

Sportking

MARQUEE CUSTOMERS - Reliable partner for Global Brands

M&S EST. 1884

JACK & JONES

ZARA

H&M

OLLY WEAR

Sainsbury's

VERO MODA

INDITEX

C&A

COTTON USA™ THE COTTON THE WORLD TRUSTS

The brand names mentioned are the property of their respective owners and are used here for identification purpose only.

CERTIFICATES & COMPLIANCE - Testament to Quality

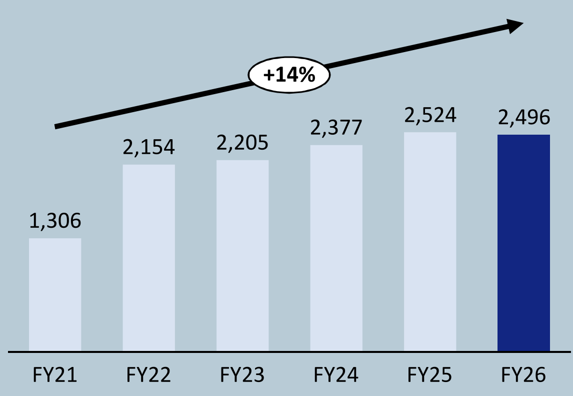
- Cotton Made In Africa (CMIA)
- ISO 9001 2015
- Oeko-Tex Standard 100
- Global Organic Textile Standard 6.0
- Recycled Claim Standard 2.0
- Organic Content Standard 3.0
- Fair trade
- Global Recycle Standard 4.0
- Higg Index

The logos mentioned are the property of their respective owners and are used here for identification purpose only

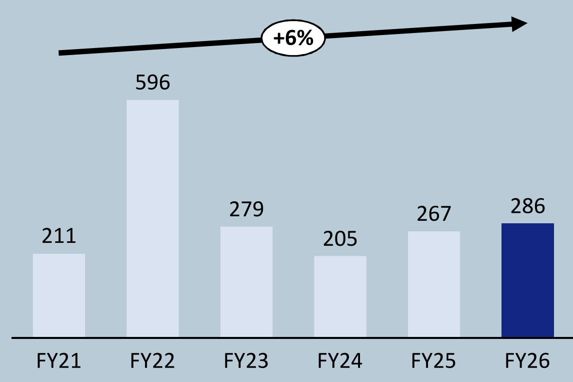
Sportking

HISTORICAL FINANCIAL CHARTS

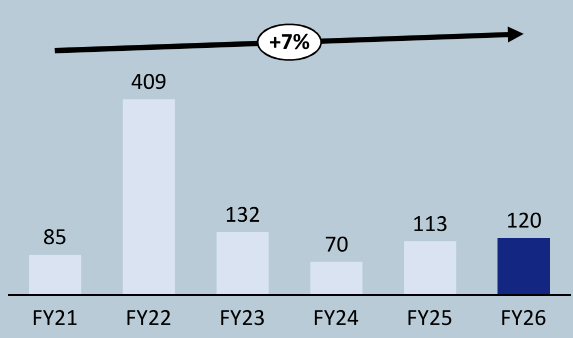
Revenue from Operations (₹ in Crs)



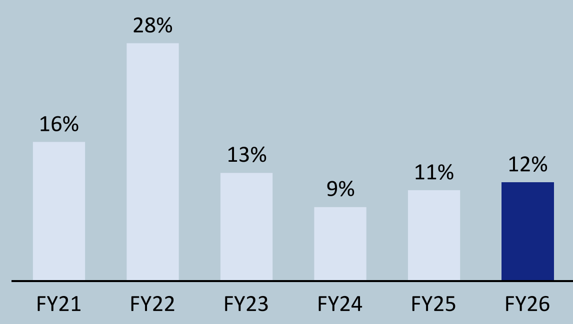
EBIDTA (₹ in Crs)



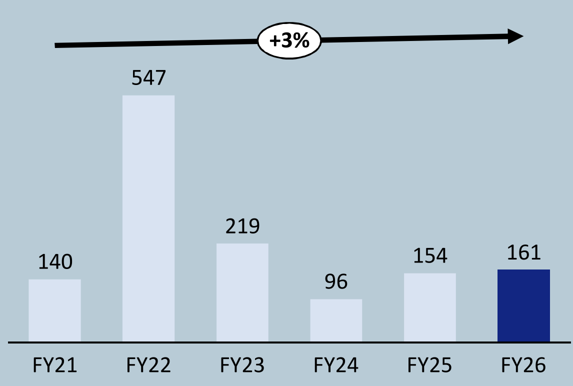
PAT (₹ in Crs)



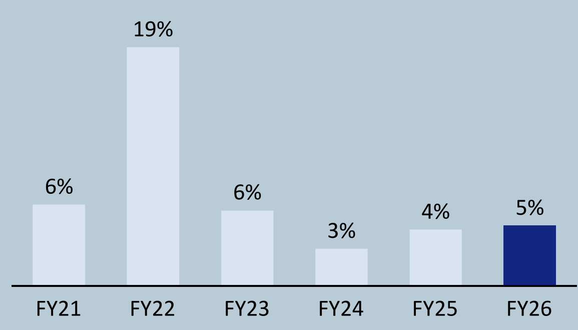
EBITDA %



PBT (₹ in Crs)



Profit After Tax %



HISTORICAL PROFIT & LOSS STATEMENT

Profit & Loss statement (₹ in Crs)	Mar'26	Mar'25	Mar'24	Mar'23	Mar'22	Mar'21
Revenue from Operation	**2,496**	**2524**	**2377**	**2,205**	**2,154**	**1,306**
Raw Material Cost	1,706	1755	1703	1,558	1,181	785
Purchase of Finished goods	2	1	1	1	0	0
(Increase) / Decrease In Stocks	-6	0	1	-15	-14	10
Power Cost	164	155	155	119	120	112
Gross Margin	**629**	**613**	**517**	**542**	**867**	**399**
Gross Margin %	**25%**	**24%**	**22%**	**25%**	**40%**	**31%**
Employee Cost	142	143	139	116	105	87
Other Expenses	201	203	173	147	166	103
EBITDA	**286**	**267**	**205**	**279**	**596**	**209**
EBITDA %	**11%**	**11%**	**9%**	**13%**	**28%**	**16%**
Depreciation and Amortisation Expense	94	90	86	48	44	52
Finance Costs	45	50	59	23	29	36
Other Income	15	27	36	12	24	19
PBT	**161**	**154**	**96**	**219**	**547**	**140**
PBT Margin %	**6%**	**6%**	**4%**	**10%**	**25%**	**11%**
Exceptional Items	0	0	0	30	-	22
Tax	41	41	26	58	138	33
PAT	**120**	**113**	**70**	**132**	**409**	**85**
PAT Margin %	**5%**	**4%**	**3%**	**6%**	**19%**	**7%**
Earnings per share (EPS) (Rs.)	**9.4**	**8.9**	**5.5**	**9.9**	**30.8**	**6.3**

Notes

NOTICE

NOTICE is hereby given that the **37th Annual General Meeting** of the members of Sportking India Limited will be held on **Saturday, the 12th day of September, 2026** at **10.30 AM** at Registered Office of the Company situated at **Village Kanech, Near Sahnewal, GT Road, Ludhiana- 141120 (Punjab)** to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with Annexures and the Reports of the Board of Directors and Auditors thereon as laid before this Annual General Meeting be and are hereby received, considered, approved and adopted."

2. To declare dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT a Dividend at the rate of Rs. 1.00/- (Rupees One only) per share on Equity Shares of face Value of Rs. 1.00/- each as recommended by the Board of Directors be and is hereby declared for the financial year ended 31st March, 2026 and the same be paid out of the profits of the Company."

3. To appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970), Non-executive Non Independent Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT Mrs. Anjali Avasthi (DIN: 06911970), Non- executive Director of the Company who retires by rotation at this Meeting, being eligible for re-appointment as Director of the Company be and is hereby re-appointed as Director of the Company liable to retire by rotation."

SPECIAL BUSINESS

4. **Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27:**

   To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), payment of Remuneration of Rs. 1,72,000/- (Rupees One lakh and Seventy-Two thousand only) (plus applicable taxes and reimbursement of out-of-pocket expenses) to M/s R.R & Co., Cost Accountants (Firm Registration No. 000323), appointed by the Board of Directors on the recommendation of the Audit Committee to conduct the Audit of the cost records of the Company for the Financial Year ended March 31, 2027, be and is hereby approved and ratified."

   RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.

5. **To approve change in designation of Mrs. Anjali Avasthi (DIN: 06911970), from Non- Executive Director to Whole time Director:**

   To consider, and if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), including Regulation 17 and other applicable provisions thereof, the Articles of Association of the Company and subject to such approvals, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded for the change in designation of Mrs. Anjali Avasthi (DIN: 06911970), from Non- Executive Director to Whole time Director designated as Executive Director of the Company for a period of 3 years with effect from 01st August 2026, liable to retire by rotation, on the terms and conditions of appointment including remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors and Nomination and Remuneration Committee be and is hereby authorised to alter, vary, modify or revise the terms and conditions of appointment, including remuneration, benefits and perquisites, within the limits prescribed under the Companies Act, 2013, Schedule V thereto and applicable SEBI Listing Regulations.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary be and are hereby severally authorised to file necessary forms with the Registrar of Companies, make necessary disclosures/intimations to the Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and do all such acts, deeds, matters and things as may be necessary, proper and expedient to give effect to this resolution.

By Order of the Board
For Sportking India Limited

(Munish Avasthi)
Chairman & Managing Director
DIN: 00442425

Place: Ludhiana
Date: 01.08.2026
Regd. Office:
Village Kanech, Near Sahnewal, GT Road,
Ludhiana-141120 (Punjab)

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act') with respect to Special Businesses as set out above is annexed hereto. Further, disclosures as required under Regulation 36 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') with respect to details of Directors who are proposed to be appointed / re-appointed is set out in the Explanatory Statement.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   The instrument(s) appointing the proxy, if any, shall be deposited at the Registered Office of the Company at Village Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 not less than Forty Eight (48) hours before the commencement of the meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have right to speak at the meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. The Register of Members and Share Transfer Register will remain closed from 06th September 2026 to 12th September 2026 (both day inclusive) for the purpose of Annual General Meeting of the Company and payment of Dividend.

4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

5. In the case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting, if not already voted through remote e-voting.

6. The copy of relevant documents can be inspected at the registered office of the company on any working day between 11:00 A.M. To 01:00 P.M.

7. In terms of Section 101 and 136 of the Companies Act, 2013 read with the rules made thereunder, the Notice of AGM, Annual

Report along with Attendance Slip are being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s), unless the members have requested for hard copy of the report.

8. Members seeking any information with regard to the accounts of the company are requested to write to the company at least 15 days before the date of the meeting so as to enable the management to keep the information ready. The queries may be addressed to the Company Secretary email Id i.e. cs@sportking.co.in.

9. Members/Proxies should bring the attendance slip sent herewith, duly filled in and signed and handover the same at the entrance of the meeting place.

10. SEBI, vide its circular no. SEBI/HO/MIRSD/ MIRSD_ RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the listed company to issue the securities in dematerialized form only while processing investor service requests viz. issue of duplicate securities certificate; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. As per SEBI circular no. HO/38/13/(3)2026-MIRSDPOD/I/3763/2026 dated 30th January, 2026, the requirement of issuance of a Letter of Confirmation ("LOC") by the Company/ RTA has been dispensed with for the aforesaid investor service requests with effect from 2nd April, 2026. Accordingly, securities will be credited directly to the shareholder's demat account upon submission of latest Client Master List with duly filled demat conversion request form to the RTA. In view of the same and to eliminate the risks associated with physical shares and to avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

11. Members are requested to update their email address, choice of nomination and KYC records by submitting duly filled and signed relevant form along with the relevant proofs listed in the forms, to M/s. Beetal Financial & Computer Services (P) Ltd, Registrar and Share Transfer Agent, Unit: Sportking India Limited, **Beetal House, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062.** Alternatively, members can also send digitally signed documents from their registered email address at **beetalrta@gmail.com**

12. SEBI has mandated that securities of listed companies can be transferred only in dematerialized form. To avail various benefits of holding shares in dematerialized form, members are advised to dematerialize the shares held by them in physical form, for ease in portfolio management.

13. Nomination facility as per the provisions of Section 72 of the Act is available to individuals holding shares in the Company. Members may nominate a person in respect of all the shares held by them severally or jointly. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a member desires to opt out, cancel or vary an earlier nomination, he/ she may submit the same in Form ISR-3 or SH-14, as the case may be. The said forms can be downloaded from the website of the Company or of the RTA. Members holding shares in demat form may approach their respective Depository Participant(s) to complete/ update the nomination formalities.

14. Non-Resident Indian members are requested to inform the Company's RTA immediately of:
    - Change in their residential status on return to India for permanent settlement.
    - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

15. Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details/ NECS/ mandates, nominations, power of attorney, change of postal address/ name, Permanent Account Number ('PAN') details, email address, telephone/mobile numbers, etc. to their Depository Participant, only and not to the Company/ the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the members. In case of members holding shares in physical form, such information is required to be provided to the Company's RTA in physical mode.

16. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company/ RTA of any change in KYC details or demise of any member as soon as possible. Members are also advised not to leave their demat account(s)

dormant for long. Periodic statement of holding may be obtained from the concerned Depository Participant, and holdings may be verified from time to time.

18. Please note that SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on 18th November 2025, along with SEBI Master Circular HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026, as amended, mandates that any payment of dividend shall be made only through electronic mode to the members. Further, dividend warrants, cheques, demand drafts or any other instrument are no longer required to be issued.

19. The dividend as recommended by the Board, if declared at the meeting will be paid to the shareholders within the stipulated time whose names appear on the Register of Members in respect of shares held in physical form as well as in respect of Shares held in electronic form as per the details received from the depositories and Whose names appear as Beneficial Owners in the list of Beneficial Owners on 05th September 2026 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

20. Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/ addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs.

21. Pursuant to the relevant provisions of the Income Tax Act, 2025 (“the IT Act”), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source (“TDS”) from dividend paid to the members at the rates applicable as per the IT Act read with tax treaty as may be applicable. In order to enable compliance with TDS requirements, members are requested to complete and/ or update their Residential Status, PAN details linked with Aadhaar, Category with their Depository Participant(s) or in case shares are held in physical form, with the Company by sending an e-mail to the Company’s e-mail address at cs@sportking.co.in or RTA’s e-mail address at **beetalrta@gmail.com** from the e-mail address registered with Company/ RTA.

22. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, as may be applicable, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, and any other document which may be required to avail the tax treaty benefits by sending an e-mail to the Company’s e-mail address at at cs@sportking.co.in or RTA’s e-mail address at **beetalrta@gmail.com** from the e-mail address registered with Company/ RTA.

23. SEBI has made it mandatory for all the Companies to use the bank account details furnished by the Depository and maintained by the RTA for Payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank account of the Member(s) through Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/ National Electronic Fund Transfer (NEFT)/ Real Time Gross Settlement (RTGS)/ Direct Credit etc. The payment of dividend as recommended by the Board of Directors, if approved at the AGM, will be paid as per the mandate registered with the Company or with their respective Depository Participants.

24. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Income Tax PAN (including that of joint holders, if any), and also Category as per the IT Act. Additionally, Members are also advised to update their bank account details, any change in address and/ or name, submit National Electronic Clearing Service (NECS) or Electronic Clearing Service (ECS) mandates, nominations, e-mail address, contact numbers, etc., if not so done, by writing to the Company’s Registrar & Share Transfer Agents, M/s. Beetal Financial & Computer Services (P) Ltd, are situated at **Beetal House, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062 (Phone No. 011-29961281-283, & Email:beetalrta@gmail.com** for providing efficient and better services. Members holding securities in dematerialized form are requested to intimate such changes to their respective depository participants.

25. The Ministry of Corporate Affairs (MCA) has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies. Your company has joined the MCA in its environmental friendly initiative. The company would send documents such as Notice of the General Meetings, Annual Report and other communication to its shareholders via electronic mode to the registered e-mail addresses of shareholders. To support this green initiative of the Government in full measure, shareholders are requested to register / update their latest e-mail addresses with the Depository Participants (D.P.) with whom they are having Demat Account or send the same to the Company via e-mail at: cs@sportking.co.in . We solicit your valuable co-operation and support in our endeavor to contribute our bit to the environment.

26. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations, Members have been provided with the facility of "remote e- voting" (e-voting from a venue other than place of Annual General Meeting) on resolutions proposed to be considered at the ensuing Annual General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

27. Members may note that the Notice and the Annual Report 2025-26 will also be available on the Company's website www.sportking.co.in , websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

28. A letter containing the weblink and QR code for accessing the Notice and Annual Report for the FY 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/RTA.

29. The Company has appointed Mr. Sumit Ghai (M. No. FCS 10253 & C.P. No. 12814) Partner of Lal Ghai & Associates, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

30. The Scrutinizer after scrutinizing the votes cast at the Annual General Meeting and through remote e-voting, make a consolidated Scrutinizer's Report and submit the same within the stipulated time to the Chairman or a person authorized by him in writing, who shall countersign the same.

31. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company www.sportking.co.in and on the website of CDSL. The Results shall simultaneously be communicated to BSE Limited and the National Stock Exchange of India Limited

The instructions for shareholders voting electronically are as under:

a) The voting period begins on Wednesday , 09th September 2026 at 09.00 A.M. (IST) and ends on Friday, 11th September 2026 at 05:00 P.M. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, 05th September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

b) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

c) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

d) In order to increase the efficiency of the voting process and pursuant to SEBI circular no. SEBI/ HO/CFD/Pod2/CIR/P/0155 dated 11th November, 2024 all individual Members holding shares in demat mode can now cast their vote by way of a single login credential, through either their demat accounts / websites of Depositories / DPs thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. Members are advised to update their mobile number and e-mail ID with their Depository Participants to access this facility.

e) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting. nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

f) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/ RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction as stated above (3).

g) After entering these details appropriately, click on "SUBMIT" tab.

h) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

i) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

j) Click on the EVSN < 260813011> for Sportking India Limited on which you choose to vote.

k) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

l) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

m) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

n) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

o) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

p) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

q) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporate” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address i.e**. cs@sportking.co.in**, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

r) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

s) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper”/ “Polling Paper” for all those member who are present at the AGM but have not cast their votes by availing the remote e- voting facility.

By Order of the Board
For Sportking India Limited

(Munish Avasthi)
DIN: 00442425
Chairman & Managing Director

Place: Ludhiana
Date: 01.08.2026

Regd. Office:
Village Kanech, Near Sahnewal, GT Road,
Ludhiana-141120 (Punjab)

ANNEXURE 1 TO THE NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4

Pursuant to Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to have audit of its cost records for specified products conducted by a practicing cost accountant.

Based on the recommendation of the Audit Committee, the Board, at its meeting held on 16th May 2026 had approved the re-appointment of M/s R.R & Co., Cost Accountants (Firm Registration No. 000323), represented by its Partner, Mr. Ratti Ram Mainh as the Cost Auditor of the Company to conduct the audit of cost records maintained by the Company, pertaining to the relevant products prescribed under the Companies (Cost Records and Audit) Rules, 2014, for FY 2026-27 at a remuneration not exceeding Rs. 1,72,000 (Rupees One Lakh Seventy Two Thousand only) plus applicable taxes, out-of- pocket and other expenses incurred during the course of Audit.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors must be ratified by the members of the Company. Accordingly, the consent of the members is sought for the approval of the remuneration payable to the Cost Auditors for the financial year 2026-27.

A brief profile of M/s R.R & Co, Cost Accountants, (Firm Registration No. 000323), is mentioned herein below for information of the members:

M/s R.R & Co, Cost Accountants is a firm of Practicing Cost accountants offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Cost consultancy, Costing based turnaround strategies, etc. across diverse industry and client base.

The Board recommends the approval of the remuneration payable to M/s R.R & Co., Cost Accountants (Firm Registration No. 000323), for conducting the cost audit and the passing of the Ordinary Resolution set out at Item No. 4 of the Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said resolution.

Item No. 5

The Board of Directors of the Company, at its meeting held on 01st August 2026, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), approved the change in designation and appointment of Mrs. Anjali Avasthi (DIN: 06911970), who is presently designated as a Non-Executive Non-Independent Director of the Company, as Whole-time Director designated as Executive Director of the Company, subject to the approval of the Members.

Mrs. Anjali Avasthi has been associated with the Company as a Non-Executive Director since September 2022. She has over 15 years of experience in managing the textile and garment business and possesses extensive knowledge and expertise in areas including business operations, market development, customer understanding, human resource management, strategic planning and overall business administration.

Her experience in the textile value chain, particularly in the garment business, has enabled her to develop a strong understanding of downstream textile markets, customer requirements, quality parameters and changing industry trends. This experience provides valuable insights which will support the Company in strengthening and expanding its yarn business by improving market understanding, identifying growth opportunities, developing value-added products and enhancing customer relationships.

The Company is presently focused on expanding its yarn business and exploring opportunities for sustainable growth across various segments. Considering the Company's future growth plans and increasing business opportunities in the textile sector, the Board believes that Mrs. Anjali Avasthi's industry knowledge, leadership capabilities, strategic approach and experience in managing textile-related businesses will contribute significantly towards strengthening the Company's operations and achieving its long-term objectives.

Her innovative approach, understanding of market dynamics and ability to manage business functions effectively are expected to assist the Company in improving operational efficiency, exploring new markets, strengthening existing businesses and creating sustainable value for stakeholders.

Accordingly, based on the recommendation of the Nomination and Remuneration Committee and considering her qualifications, experience, expertise and proposed responsibilities, the Board of Directors at its meeting held on 01st August 2026 approved the change in designation and appointment of Mrs. Anjali Avasthi as Whole-time Director designated as Executive Director of the Company for a period of three (3) years with effect from 01st August 2026, liable to retire by rotation, subject to approval of the Members.

The terms and conditions of appointment and remuneration payable to Mrs. Anjali Avasthi as Whole-time Director designated as Executive Director are as under:

1. **Designation:** Whole-time Director designated as Executive Director.
2. **Tenure:** The appointment shall be for a period of three (3) years commencing from 01st August 2026.
3. **Remuneration:** Rs. 5,00,000/- (Rupees Five Lakh only) per month.
4. **Perquisites and Benefits**

- Housing: Free furnished residential accommodation along with amenities. The expenditure incurred by the Company on gas, electricity, water and furnishing shall be valued as per the Income-tax Rules, 2026.
- Medical Benefits: Reimbursement of medical expenses including medical insurance premium, medical treatment and hospitalisation expenses for self and family.
- Leave Travel Concession: Reimbursement of Leave Travel expenses incurred for self and family once in a year in accordance with Company policy.
- Club Fees: Fees of clubs subject to a maximum of two clubs.
- Personal Accident Insurance: Premium for personal accident insurance.
- Contributions to provident fund, superannuation or annuity fund and any other retirement benefits or any re-charge cost(s) thereof.
- Encashment of leave at the end of her tenure as per the Company’s policy.
- Car Facility: Free use of Company’s car along with driver for official as well as personal purposes.
- Telephone/Communication Facility: Free use of telephone/mobile phone and communication facilities for official as well as personal purposes.
- Business Expenses: Reimbursement of actual expenses incurred towards vehicle, travelling, entertainment and other expenses properly incurred in connection with the legitimate business of the Company.
- Such other perquisites and allowances in accordance with the Company’s policy or as may be agreed to by the Board

The remuneration payable shall be subject to the limits prescribed under Sections 196, 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013. In the event of absence or inadequacy of profits in any financial year during the tenure of appointment, Mrs. Anjali Avasthi shall be entitled to receive remuneration as minimum remuneration in accordance with the applicable provisions of Schedule V to the Companies Act, 2013.

Pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereto, approval of the Members by way of Special Resolution is being sought for the appointment and remuneration payable to Mrs. Anjali Avasthi as Whole-time Director designated as Executive Director.

Further, pursuant to Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the fees or compensation payable to an Executive Director who is a promoter or member of the promoter group shall be subject to approval of shareholders by Special Resolution where the limits prescribed therein are exceeded. Since Mrs. Anjali Avasthi is a member of the promoter group and the remuneration payable to her may exceed the limits prescribed under Regulation 17 of the SEBI Listing Regulations, approval of the Members by way of Special Resolution is being obtained.

Mrs. Anjali Avasthi satisfies the conditions specified under Part-I of Schedule V to the Companies Act, 2013. She is not disqualified from being appointed as Director under Section 164 of the Act and has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other statutory authority.

This Explanatory Statement together with the resolution may also be treated as disclosure pursuant to Section 190 of the Companies Act, 2013 relating to the terms and conditions of appointment of Whole-time Director.

Mrs. Anjali Avasthi and Mr. Munish Avasthi, being related to each other, may be deemed to be concerned or interested in the resolution. Except Mrs. Anjali Avasthi, Mr. Munish Avasthi and their relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of this Notice for approval of the Members.

The disclosures required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India relating to Mrs. Anjali Avasthi are provided separately as Annexure 2 to this AGM Notice.

The following additional information as required under Schedule V of the Companies Act, 2013 in respect of Item No 5 is given below:

I. General Information

Sr No	Particular	Information
1.	Nature of industry	Textiles
2.	Date or expected date of commencement of commercial Production	NA
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	NA
4.	Financial performance based on given indicators	During the year under review, the Company reported a production volume of 83801 M.T. of Cotton/Synthetic Yarn, marginally higher than 81049 M.T. recorded in the previous financial year. The overall capacity utilization remained robust at approximately 96%, underscoring the Company's strong operational efficiency and placing it among the leaders in the industry. For the full year FY26, Total Income stood at Rs. 2,51,045.77 Lakhs as against previous financial year of Rs. 2,55,101.65 Lakhs , remaining largely stable compared to the previous financial year. Despite a challenging business environment and market volatility, the Company successfully sustained its revenue levels while focusing on operational efficiencies and value enhancement initiatives. Exports remained a key pillar of the Company's growth strategy during the year. During FY 2025-26, exports contributed 52% of total revenue, demonstrating the Company's strong international market penetration and diversified customer base. The substantial export contribution supports revenue stability while also enhancing the Company's long-term growth prospects across global markets.
5.	Foreign Investments or collaborators, if any.	NA

II. INFORMATION ABOUT THE APPOINTEE

a. Mrs. Anjali Avasthi, Whole time Director

Sr No	Particular	Information
1.	Background Details	Mrs. Anjali Avasthi has been associated with the Company as a Non-Executive Director since September 2022. She has over 15 years of experience in managing the textile and garment business and possesses extensive knowledge and expertise in areas including business operations, market development, customer understanding, human resource management, strategic planning and overall business administration.
2.	Past remuneration	NA.
3.	Recognition or awards	NA
4.	Job profile and her suitability	Her experience in the textile value chain, particularly in the garment business, has enabled her to develop a strong understanding of downstream textile markets, customer requirements, quality parameters and changing industry trends. This experience provides valuable insights which will support the Company in strengthening and expanding its yarn business by improving market understanding, identifying growth opportunities, developing value-added products and enhancing customer relationships. The Company is presently focused on expanding its yarn business and exploring opportunities for sustainable growth across various segments. Considering the Company's future growth plans and increasing business opportunities in the textile sector, the Board believes that Mrs. Anjali Avasthi's industry knowledge, leadership capabilities, strategic approach and experience in managing textile-related businesses will contribute significantly towards strengthening the Company's operations and achieving its long-term objectives
5.	Remuneration proposed	Rs. 5,00,000/- (Rupees Five Lakh) Per Month.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed remuneration is comparable with the Companies of the same size and profitability
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Except for receiving remuneration from the company as Whole time Director, Mrs. Anjali Avasthi had no other pecuniary relationship with the company. Mrs. Anjali Avasthi is the Part of Promoter Group and Mr. Munish Avasthi (Chairman and Managing Director) is her relative.

III. OTHER INFORMATION:

Sr No	Particular	Information
1.	Reason of loss or inadequate profits	NA
2.	Steps taken or proposed to be taken for improvement	The Company has been continuously focusing on strengthening its operational capabilities and enhancing its competitiveness in the textile sector. The Company has undertaken various initiatives aimed at improving operational efficiency through modernization and upgradation of machinery, reduction of process wastage, optimisation of manpower utilisation and enhancement of overall productivity. The Company has also focused on cost optimisation by improving procurement efficiencies, sourcing raw materials at competitive rates, reducing energy and water consumption, and implementing measures for better utilisation of resources and utilities. Continuous emphasis has been placed on improving product quality, developing value-added products, adopting innovative processes and obtaining relevant certifications to enhance market acceptance and strengthen the Company's position in domestic and international markets.
3.	Expected increase in the productivity and profits in measurable terms	The Company expects that there may be a reasonable increase/ improvement in productivity and profitability in the forthcoming years.

By Order of the Board
For Sportking India Limited

(Munish Avasthi)
Chairman & Managing Director
DIN: 00442425

Place: Ludhiana
Date: 01.08.2026

Regd. Office:
Village Kanech, Near Sahnewal, GT Road,
Ludhiana-141120 (Punjab)

ANNEXURE 2 TO THE NOTICE OF ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of the Director	**MRS. ANJALI AVASTHI**
DIN	**06911970**
Designation and Category of Director	Whole Time Director, Executive
Age	51 Years
Date of First Appointment	03.09.2022
Directorships held in other companies including equity listed companies and (excluding Foreign Companies)	• GO GREEN PROJECTS PRIVATE LIMITED • ANGEL FINVEST PVT LTD • SOBHAGIA SALES PRIVATE LIMITED • SOBHAGIA LOGISTICS PRIVATE LIMITED
Memberships/ Chairmanships of committees of other companies (excluding foreign companies)	None
Listed Entities from which he/ she has resigned as Director in past 3 years	None

SPORTKING INDIA LIMITED

CIN: L17122PB1989PLC053162
Registered Office: Village kanech, Near Sahnewal, G.T Road, Ludhiana-141120
E-mail: cs@sporking.co.in, Website: www.sporking.co.in

ATTENDANCE SLIP

Ref. Folio/DP/ & Client No ....………….............

No. of shares held ………...…………..

Member's/Proxy's Name in Block Letter____

I/We certify that I am a registered shareholder/proxy for the registered shareholder of the company. I hereby record my presence at the 37th Annual General Meeting of the company held on Saturday, 12th September, 2026 at 10.30 A.M. at its Registered Office at Village Kanech, Near Sahnewal, GT Road, Ludhiana-141120.

Name of the Shareholder/Proxy (In Block Letter) — Signature of the Shareholder/Proxy

Note:

1. Please fill the attendance slip and hand it over at the entrance of meeting venue. Joint shareholders may obtain additional attendance slip on request.
2. Please read instructions given in the Notice of 37th Annual General Meeting, carefully before voting electronically.

--cut here--

Form No. MGT-11

SPORTKING INDIA LIMITED

CIN :L17122PB1989PLC053162
Registered Office: Village kanech, Near Sahnewal, G.T Road, Ludhiana-141120
E-mail: cs@sporking.co.in, Website: www.sporking.co.in

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member (s) :____

Registered address:____

Folio No./DP & Client Id:____

I/We, being the member (s) holding__________________ shares of the above named company, hereby appoint:

1. Name & Address_______________________________Signature__________________ or failing him/her
2. Name & Address_______________________________Signature__________________ or failing him/her
3. Name & Address_______________________________Signature__________________ or failing him/her as

my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the company held on Saturday, 12th September, 2026 at 10.30 A.M at its Registered Office at Village Kanech, Near Sahnewal, G.T Road, Ludhiana-141120 and at any adjournment thereof in respect of the following resolutions as are indicated below:-

Resolution No	Description
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon
2.	To declare dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026.
3.	To appoint a Director in place of Mrs. Anjali Avasthi (DIN: 06911970), Non-executive Non Independent Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.
SPECIAL BUSINESS	
4.	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27.
5.	To approve change in designation of Mrs. Anjali Avasthi (DIN: 06911970), from Non- Executive Director to Whole time Director.

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting. Incomplete Proxy form will not be accepted.

Signed this ______ day of ___________ 2026 — **Signature of the proxy holder**

Signature of shareholder

VENUE OF ANNUAL GENERAL MEETING

SPORTKING INDIA LIMITED

Registered Office: Village kanech, Near Sahnewal, G.T Road, Ludhiana-141120