



SPRIGT AGRO LIMITED

(Formerly Known as Tine Agro Limited)

Office No. 1216, Shilp Epitom, Rajpath – Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat – 380054 **Email Id** : kansalfiberltd@gmail.com, **Mobile No.:** +91 9825434390, **Website:** www.sprightagro.com, **CIN:** L01100GJ1994PLC117990

September 16, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Scrip code: 531205

Subject: Clarification with respect to Outcome submitted on August 28, 2025.

In continuation to the outcome submitted on August 28, 2025, we are enclosing herewith **revised outcome for the same.**

Further, we request you to kindly take note that there was an additional resolution of appointment of Secretarial Auditor for the first term of five years in the board meeting.

We hereby attach a revised Outcome for the same.

Thanking You,

Yours faithfully,

FOR, SPRIGHT AGRO LIMITED

AKSHAYKUMAR NATUBHAI PATEL
MANAGING DIRECTOR
DIN: 08067509

ENCL: AS BELOW



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August 28, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip code : 531205

Subject: - Revised Outcome of the Meeting of the Board of Directors of SPRIGHT AGRO LIMITED ("the Company").

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held on Thursday, August 28, 2025, have, inter alia, transacted and approved the following businesses:

01. Approved the Draft Directors' Report for the financial year ended March 31, 2025.

02. Notice of 31st Annual General Meeting.

- The Board of Directors has fixed the day, date, time and place for the 31st Annual General Meeting (AGM) of the Company. The Board decided that the 31st Annual General Meeting of the Company will be held on Monday, September 22, 2025, at 02:00 PM at Office No 1216 Shilp Epitom Rajpath, Rangoli Road Off Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054, Gujarat, India.
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting in Annual General Meeting.
- The e-voting period commences on Friday, September 19, 2025, at 09:00 AM and ends on Sunday, September 21, 2025, at 05:00 PM.
- During this period members of the Company holding shares in dematerialized form as of Monday, September 15, 2025 (cut-off date for E- voting) may cast their vote through remote e-voting.

03. Considered and approved the appointment of M/s. Jitesh Patel & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the first term of 5 consecutive year as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in 'Annexure I' attached to this letter.

The meeting started at 06:00 PM and concluded at 06:30 PM.

Kindly take the same on your records and acknowledge the receipt.



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By the order of the Board of Directors

FOR, SPRIGHT AGRO LIMITED

AKSHAYKUMAR NATUBHAI PATEL
MANAGING DIRECTOR
DIN: 08067509

Annexure I

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are given below:

A. Appointment of M/s Jitesh Patel & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a first term of 5 consecutive years.

Sr. No	Particulars	Description
1.	Reason for Change viz, appointment, resignation, removal, death or otherwise	Appointment of M/s Jitesh Patel & Associates, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for a first term of 5 consecutive years as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024, subject to approval of the members at the ensuing Annual General Meeting.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment of M/s Jitesh Patel & Associates, Company Secretaries, Ahmedabad be effective from the conclusion of ensuing Annual General Meeting till the conclusion of 36 th Annual General Meeting to be held for the year ending on March 31, 2030, subject to approval of the members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Jitesh Patel is proprietor of M/s Jitesh Patel & Associates, Practicing Company Secretary having office located at Ahmedabad is a qualified and Practicing Company Secretary, brings over 5 years of extensive experience in providing professional, strategic, and compliance-related services across various sectors. With a deep understanding of corporate laws, regulatory frameworks, and governance practices, we have successfully advised numerous clients ranging from startups to established companies. Key areas of expertise include: • Company Law Advisory and Compliance. • Incorporation and Corporate Structuring. • Secretarial Audits and Due Diligence. • FEMA & RBI Compliances. • Drafting and Vetting of Legal Documents. • Corporate Governance and Board Advisory. • Annual Filings and ROC Compliance. • Liaison with Regulatory Authorities (MCA, RBI, SEBI). • Trademark and intellectual property rights.



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		We are delivering practical and solution-oriented advice, ensuring timely compliance, and maintaining high standards of professional ethics. We are consistently works towards building long-term relationships with clients by offering tailored services aligned with business goals.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

FOR, SPRIGHT AGRO LIMITED

AKSHAYKUMAR NATUBHAI PATEL
MANAGING DIRECTOR
DIN: 08067509