September 18, 2025

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

Scrip code : 531205

Subject: - 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 today i.e., Thursday, September 18, 2025, have, inter alia, transacted and approved the following businesses:

1. Considered and decided to declare **interim dividend of Rs. 0.01/-(1%)** per equity shares of face value of Re.1/-for the financial year 31st March 2026.

   Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the record date for the purpose of determining the members eligible to receive the Interim Dividend has been fixed as **Friday, September 26, 2025**.

   The aforesaid Interim Dividend shall be credited / dispatched on or before **Wednesday, October 15, 2025**, to the eligible shareholders as on the said Record Date.

2. Considered and thoroughly evaluated the proposed resolution for issuance of bonus shares and, after due deliberation, resolved **to defer** with the issuance of Bonus shares.

3. Considered and evaluated the Company's strategic entry into AgriTech-related businesses and decided to initiate feasibility studies, pilots and partnerships across multiple technology themes, including, without limitation:

   - Precision Agriculture & Farm Automation: Use of sensors/IoT, soil health probes, weather stations and AI/ML-driven analytics for variable-rate irrigation, nutrient application and yield optimization.

   - Unmanned Aerial Systems (UAS/Drones): Agricultural drones for mapping, crop health monitoring (NDVI/remote sensing), targeted spraying and seeding; potential drone-as-a-service operating model compliant with applicable DGCA norms.

   - Digital Market Infrastructure: Agriculture-oriented blockchain bidding/marketplace platforms enabling tamper-evident produce traceability, e-auctions, smart-contract based settlement, and transparent price discovery for farmers, FPOs and institutional buyers.

   - Post-Harvest & Supply-Chain Tech: Quality grading, IoT-enabled warehousing/cold-chain tracking, route optimization, and risk-management dashboards for minimizing post-harvest loss.

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- Farmer Services & Data Platforms: Farm-management software (SaaS), advisory tools, credit-scoring data rails for input finance/insurance, and compliance modules aligned to applicable agri-standards.
- Controlled-Environment & Inputs: Evaluating pilots in greenhouses/CEA, hydroponics and allied inputs where technology demonstrably enhances productivity and quality.

4. The evaluation may contemplate **in-house builds, strategic alliances, technology licensing and/or subsidiary/SPV formation**. At this stage, the proposal is exploratory in nature; **no binding contracts/transactions** have been entered into. Any material development and/or definitive agreement arising from this evaluation will be **separately intimated** to the Stock Exchange(s) in compliance with **Regulation 30** of SEBI LODR and other applicable laws.

The meeting started at 06:00 PM and concluded at 07:15 PM.

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

For Spright Agro Limited
(Formerly known as "Tine Agro Limited")

AKSHAYKUMAR NATUBHAI PATEL
Digitally signed by AKSHAYKUMAR NATUBHAI PATEL
Date: 2025.09.18 19:24:03 +05'30'

Akshaykumar Natubhai Patel
Managing Director
DIN: 08067509