



Date: 04-02-2026

To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530177

ISIN: INE758B01013

Subject: Prior Intimation of the Board Meeting to be held on February 11, 2026.

Dear Sir/Madam,

We wish to inform you that pursuant to provision of Regulation 29 (1) & (2) and 50 (1) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2026, inter-alia, to consider, approve and take on record the unaudited Financial results along with Limited review report thereon for the quarter ended on December 31st, 2026 and any other matter with the permission of the chair (if any).

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 1st January 2026 and would remain closed till 48 hours after the conclusion of the Board Meeting.

The aforesaid information is also available on the website of the Company at www.vkgil.in

Kindly take the same on your records.

Thanking You,

For and on behalf of
VK Global Industries Limited
(Formerly known as- SPS International Limited)

Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879

VK Global Industries Limited
(Formerly known as SPS International Limited)

Registered office: 15/1, Ground floor, Main Mathura Road, Faridabad, Haryana - 121003 | Ph : +91-129-7117719

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