



SPRAYKING LIMITED

(Formerly known as Sprayking Agro Equipment Limited)

Manufacturer & Exporter of Brass Forged & Turn Components

Plot No.4009-10, G.I.D.C. Phase-III, Dared, Jamnagar – 361004 (Gujarat) INDIA

CIN No.: L29219GJ2005PLC045508 Website : www.spraykingagro.com

Email : csspraykingagro@gmail.com, spraykingagro@yahoo.com

Date: June 10, 2025

To,
BSE Limited
Floor-25, Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 544001

Sub: Outcome of the Board Meeting held on Tuesday, June 10, 2025.

Dear Sir,

In continuation of our letter dated May 28, 2025, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company at their meeting held today, i.e., June 10, 2025 has, inter alia, considered and approved the following matters:

1. The proposal for sub-division of 1 equity share of the Company having face value of ₹ 2/- each into 2 (two) equity shares having face value of ₹ 1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company. Further the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges.
2. Increase the Authorised Share Capital of the Company from existing (Post Split) Authorised Share Capital of Rs. 22,00,00,000/- (Rupees Twenty Two Crores Only) consisting of 22,00,00,000 (Twenty Two Crores Only) Equity Shares of Re. 01*/- (Rupees One only) each to Rs. 66,00,00,000 (Rupees Sixty Six Crores Only) consisting of 66,00,00,000 (Sixty Six Crores) Equity Shares of Re. 01/- (Rupees One only) each and consequent alteration of Capital clause V of Memorandum of Association of the Company relating to share capital of the Company, subject to approval of shareholders through postal ballot.
*(*Post Split Authorised capital having Face Value of Re. 01/- each Equity share is considered herewith for calculating existing capital.)*
3. Raising of funds through issuance and allotment of equity shares for an aggregate amount of up to Rs. 50,00,00,000/- (Rupees Fifty Crores only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue');
4. Draft Notice of Postal Ballot to seek necessary approval of the members, for the aforementioned Sub-division of shares and alteration of relevant Capital Clause of Memorandum of Association of the Company, Increase in Authorised Share Capital and raising of funds.
5. Appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner for the above matter
6. Appointment of various intermediaries for the aforesaid Rights Issue



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The detailed disclosure as required with regards to sub-division of equity shares, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended is enclosed herewith as **Annexure A**.

The detailed disclosure as required with regards to increase in authorized Capital, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended is enclosed herewith as **Annexure B**.


The detailed disclosure as required with regards to Rights issue, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended is enclosed herewith as **Annexure C**.

The Board Meeting commenced at 8:00 A.M and concluded at 8:40 A.M.

You are requested to kindly update above information on your record.

Thanking You,

For Sprayking Limited
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Hitesh Dudhaga
(Managing Director)
DIN: 00414604





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The details with respect to the Sub-division/ Stock Split of equity shares required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Annexure A

SN	Particulars	Details						
1.	Split ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹2/- each into 2 (Two) equity shares having face value of ₹1/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
3.	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	Type of Capital	Pre-Split Share Capital Structure.			Post-Split Share Capital Structure		
			No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)
		Authorised Share Capital	11,00,00,000	2	22,00,00,000	22,00,00,000	1	22,00,00,000
Issued, Paid-up and subscribed capital	10,56,79,460	2	21,13,58,920	21,13,58,920	1	21,13,58,920		
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any.						
5.	Class of shares which are Consolidated/ subdivided	Equity Shares						
6.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable						



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Alteration of Memorandum of Association

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below:

The Authorised Share Capital of the Company is ₹ 22,00,00,000/- (Rupees Twenty Two Crores Only) divided into 22,00,00,000 (Twenty Two Crores) Equity Shares of ₹ 1/- (Rupee one only) each, with power to increase or reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as maybe for the time being provided by the Articles of Association of the Company.

For Sprayking Limited
(Formerly known as Sprayking Agro Equipment Limited)


Hitesh Dudhagar
(Managing Director)
DIN: 00414604





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The details with respect to the increase in authorized Capital required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

ANNEXURE B

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL:

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorized Share Capital of the Company will be Rs. 22,00,00,000 /- (Rupees Twenty Two Crore Only) consisting of 22,00,00,000 (Twenty Two Crore) Equity Shares of Re. 01*/- (Rupee One only) each.	The Authorized Share Capital of the Company Rs. 66,00,00,000 /- (Rupees Sixty Six Crores Only) consisting of 66,00,00,000 (Sixty Six Crore) Equity Shares of Re. 01/- (Rupees One only) each.

**(Post Split Authorised capital having Face Value of Re. 01/- each Equity share is considered herewith.)*

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The details with respect to the raising Capital through any permissible mode required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended

Annexure C

FUND RAISING BY WAY OF AN ISSUANCE OF EQUITY SHARES (“RIGHTS ISSUE”)		
Sr No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Equity Shares having a face value of Re. 01*/- each.
2.	Type of issuance	Rights Issue
3.	Total Number of Securities proposed to be issued or the Total amount for which the Securities will be issued (Approximately);	Issuance of equity shares of face value of Re. 01/- each of the Company to its eligible equity shareholders on a rights basis (“Rights issue”) for a value not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crores only)
4.	In case of Preferential Issue the Listed Entity shall disclose the following additional details to The Stock Exchange(S)	Not Applicable
5.	In case of Bonus Issue the Listed Entity shall disclose the following additional details to The Stock Exchange(S))	Not Applicable
6.	In case of Issuance of Depository Receipts (ADR/GDR) or FCCB the Listed Entity shall disclose the following additional details to The Stock Exchange(S)	Not Applicable
7.	In case of Issuance of Debt Securities or other Non-Convertible Securities the Listed Entity shall disclose the following additional details to The Stock Exchange(S)	Not Applicable
8.	Any cancellation or termination of proposal for Issuance of securities including reasons thereof	Not Applicable

*(Post Split Authorised capital having Face Value of Re. 01/- each Equity share is considered herewith.)

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