



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 22, 2025

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

Dear Sir/Madam,

SUBJECT: Revised Proceedings of the 31st Annual General Meeting held on September 22, 2025.

REFERENCE: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

SCRIP CODE: 531205

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the Registered Office of Company situated at Office no. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat, India, 380054 on Monday, September 22, 2025 at 2:00 p.m.

ORDINARY BUSINESS:

1. Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year 2024-25 together with the Report of the Board of Directors and the Auditor's thereon.
2. Ordinary Resolution To appoint a director in place of Mr. Krishna Vipinchandra Patel (DIN 10528409), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Ordinary Resolution to Appoint M/S. MARKS & CO., Chartered Accountants, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Special Resolution To appoint Mr. Amit Bajaj (DIN: 10122918) as an Independent Director and in this regard.
5. Special Resolution To appoint Ms. Namrata Sharma (DIN: 10204473) as an Independent Director and in this regard.
6. Special Resolution To appoint Mr. Ankit Singhal (DIN: 03592385) as an Independent Director and in this regard.
7. Special Resolution To appoint Mr. Kanwar Nitin Singh (DIN: 10204543) as an Independent Director and in this Regard.
8. Ordinary Resolution To Appointment of M/s. Jitesh Patel & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 02:26 P.M.

Thanking you,

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

Akshaykumar N. Patel
Managing Director
DIN: 08067509