



SPRIGHT 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

August 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 531205

Dear Sir/Madam,

This is in continuation of our earlier intimation dated August 03, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on August 10, 2026, inter alia, to consider and approve:

1. Un-audited financial results of the company for the period ended on June 30, 2026.
2. Any other business matter with the permission of the Chair.

We hereby inform you that the Board Meeting has been postponed to allow the Board additional time for further analysis due to significant variations in the financial results. The revised date will be August 13, 2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR SPRIGHT AGRO LIMITED

AKSHAYKUMAR NATUBHAI PATEL
MANAGING DIRECTOR
DIN: 08067509