VK Global Industries Limited

Date: 06-11-2026

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: Advance Intimation of the Board Meeting pursuant to Regulations 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of VK Global Industries Limited (formerly known as SPS International Limited) is scheduled to be held on Thursday, 12th day of November 2026 at 15:00 P.M. (IST) at the Registered Office of the Company at Plot No. 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003, inter alia, to consider and take on record Unaudited Financial Results for the Half-year/quarter ended as on 30th September 2026.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated persons/insiders of the company w.e.f. 01st October 2026 and will remain closed till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the half-year/quarter ended as on 30th September 2026.
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

Digitally signed by Saurabh Gupta
Date: 2026.11.06 16:11:21 +05'30'

Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879