

# Sportking INDIA LTD.

(Govt. Recognised Four Star Export House)

Regd. & Corporate Office : Vill. Kanech, Near Sahnewal, G.T. Road, Ludhiana-141120 Ph. (0161) 2845456 to 60 Fax : 2845458  
Admn. Office : 178, Col. Gurdial Singh Road, Civil Lines, Ludhiana-141001 Ph. (0161) 2770954 to 55 Fax : 2770953  
E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162  
Website : www.sportking.co.in

SIL/2025-26/SE

Date: 01.05.2025

To <b>BSE Limited</b> Phiroze Jeeheebhoy Towers, Dalal Street, Mumbai-400001	To <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051
<b>Script Code: 539221</b>	<b>Symbol: SPORTKING</b>

**Sub: "Corrigendum to Outcome of Board Meeting Dated 01st May 2025 - Correction in Dividend Recommendation Details"**

Dear Sir,

This is in continuation with the earlier outcome submitted for the board meeting held on 01st May 2025. We would like to inform you that at point no 2 - Recommendation of Dividend, we inadvertently provided the face value of the 5% Non-Cumulative Non-Convertible Redeemable Preference Shares as Rs. 1/- instead of Rs. 10/-. Additionally, the financial year should be read as FY 2024-25 instead of FY 2025-26. The Para 2 will be read as follows:

**Recommendation of Dividend**

"The Board has recommended a Final Dividend of Rs. 1/- per equity share of face value of Rs. 1/- each on fully paid equity shares amounting to Rs. 1270.72 Lakhs and 5% on Non-Cumulative Non-Convertible Redeemable Preference Shares of face value of Rs. 10/- each amounting to Rs. 34.16 Lakhs for FY 2024-25. The dividend to equity shareholders is subject to approval of shareholders at the ensuing Annual General Meeting ('AGM')."

We would like to further inform you that the recent communication contained a clerical error that was unintentional and not deliberate. Further the other contents and matters of the earlier outcome will remain the same.

Yours truly,

**For SPORTKING INDIA LIMITED**

**LOVLESH VERMA**  
**COMPANY SECRETARY**  
**(ACS: 34171)**