

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
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E-mail : sportking@sportking.co.in CIN No. L17122PB1989PLC053162
Website : www.sportking.co.in

SIL/2026-27/SE

Date: 18.08.2026

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

Sub: Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Business Standard (English) and Desh Sewak (Punjabi) dated **18.08.2026**, regarding Dispatch of Notice of 37th Annual General Meeting, intimation of Book closure and Record Date for Dividend and e-Voting information for Company's Annual General Meeting (AGM) scheduled to be held on **Saturday, 12th September, 2026 at 10.30 AM** at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).

You are requested to please take the same on your records.

For SPORTKING INDIA LIMITED

LOVLESH VERMA
COMPANY SECRETARY
(ACS: 34171)

Sportking INDIA LIMITED

CIN: L17122PB1989PLC053162

REGD. OFFICE: Village Kanech, Near Sahnewal, G.T Road,
Ludhiana-141120, Phone: 0161-2845456,

website: www.sportking.co.in, Email: cs@sportking.co.in

NOTICE OF 37th ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

NOTICE is hereby given that

1. The 37th Annual General Meeting of the members of Sportking India Limited is scheduled to be held on Saturday, the 12th September, 2026 at 10.30 AM at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).
2. The Notice of the 37th AGM and Annual Report for FY 2025-26 will be sent to all the members who have registered their email ids with depositories or with the company. The same are also available on the website of the Company www.sportking.co.in as well as stock exchange website www.bseindia.com and www.nseindia.com. A letter providing a web-link, path and QR code for accessing the Annual Report for FY 2025-26 has been sent to those Members who have not registered the e-mail address with the Company/RTA.
3. **Book Closure and Record date**-Pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with the applicable Rules made thereunder, the Record Date for the purpose of payment of Final Dividend for the Financial Year 2025-26, is Saturday, 05th September 2026. The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 06th September 2026 to Saturday, 12th September 2026 (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM") and payment of Final Dividend, subject to approval of the Members at the 37th AGM.
4. **E-Voting**-Pursuant to the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 37th AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:
 - a. **Date and time of commencement of remote e-voting:** Wednesday, 09th September 2026 at 09:00 a.m. (IST) and ends on Friday, 11th September 2026 at 05.00 P.M. (IST)
 - b. **Cut-off date for determining the shareholders eligible to cast their votes electronically/physically:** Saturday, 05th September 2026.
 - c. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Saturday, 05th September 2026. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Saturday, 05th September 2026 may obtain their User ID and password by sending a request to beetalrta@gmail.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
 - d. Remote e-voting shall not be allowed beyond 05.00 pm on Friday, 11th September 2026.
 - e. Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - f. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
 - g. A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - h. The Company has appointed Mr. Sumit Ghai (M. No. FCS 10253 & C.P. No. 12814) Partner of Lal Ghai & Associates as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. **Payment of Dividend & Updation of KYC**
 - a. Members may also note that pursuant to the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, the provisions relating to 'payable-at par' warrants or cheques have been completely discontinued. Consequently, all dividend payments will now be remitted only through electronic mode and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, members are advised to ensure that their KYC (including bank details) have been updated with their respective Depository Participant for receiving electronic credit of dividends directly into their bank accounts, in case shares are held in dematerialized form or with the Company's RTA for shares held in physical form. Failure to update any of the KYC details shall result in withholding of Dividend. Dividend will be released once the KYC process is completed by the member.
 - b. The Board of Directors at its meeting held on 16th May, 2026 had recommended a final dividend of Rs.1/- per equity share of Rs. 1/- each of the Company for approval by the shareholders at the Annual General Meeting (AGM). The Company has fixed Saturday, 05th September 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. Further full details of AGM including Annual Report can also be accessed by scanning the Quick Response Code given below.
 - c. Members may note that the Income Tax Act, 2025 ('Act'), mandates that dividends paid or distributed by a Company after April 1, 2026, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the final dividend at the rates applicable to each category, residential status of shareholder and the documents submitted by them, and accepted by the Company. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar & Transfer Agents i.e. M/s Beetal Financial & Computer Services (P) Ltd. by sending documents through e-mail: beetalrta@gmail.com or by uploading the documents on website on RTA www.beetalfinancial.com on or before 31st August 2026.
 - d. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Corporate Office: Village Kanech, G.T. Road, Near Sahnewal, Ludhiana-141120, Punjab, Phone No.: 0161-2845456 (Ext: 258), Email: cs@sportking.co.in.

For Sportking India Limited

Sd/-
Lovesh Verma
Company Secretary
ACB: 34171

Date : 17.08.2026
Place : Ludhiana



