



**SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)  
CIN: L74110PN1991PLC223919

Date: February 10, 2025

<b>BSE Limited</b> Ref: STL/BSE/ 2025	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2025
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**Company Stock Code- 513496**

**Subject:- Intimation regarding Postponement of the Board Meeting.**

**Dear Sir,**

With reference to our letter dated February 04, 2025 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, February 11, 2025 has been rescheduled due to unavailability of the Management for personal reason to be held on Friday, February 14, 2025 to consider and approve inter-alia, Unaudited Consolidated and Standalone Financial Results along with the Limited Review Report for the quarter ended on December 31, 2024 and other business matters.

Kindly take note of the above.

**Yours Sincerely**

**For SIZEMASTERS TECHNOLOGY LIMITED**  
(Formerly known as MEWAT ZINC LIMITED)

**Aishwarya Parwal**  
**Company Secretary and Compliance Officer**  
**A67170**