

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232- 261288

Dated-25.07.2024

To,
Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Closure of a Wholly Owned Subsidiary Company named as SYBLY INTERNATIONAL FZE.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **SYBLY INTERNATIONAL FZE**, a wholly owned subsidiary company of the Company, Sybly International FZE” Incorporated in Dubai. and having Nil revenue and Nil contribution in the turnover/revenue/income/net worth to the Company, during the previous financial year 2022-2023 and 2023-2024, have been dissolved with effect from July 24, 2024.

It may also be noted that the dissolution of this subsidiary will not affect the revenue or business of the Company due to nil business activity of this subsidiary.

Accordingly, the requirement of preparation of consolidated financial statement of the company has been dispensed with and only standalone financial statements are being prepared.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A.

You are requested to please take on record our above said information for your reference and Record.

Thanking You,

Yours faithfully
For Space Incubatrices Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992

Annexure:A

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Subsidiaries Revenue/Turnover : Nil Subsidiaries Net worth: Nil
2	Date on which the agreement for sale has been entered into;	Not Applicable
3	The expected date of completion of sale/disposal;	Dissolved w.e.f. July 24, 2024
4	Consideration received from such sale/disposal;	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”;	Not Applicable
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Yours faithfully
For Space Incubatrix Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992