



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

Date: February 04, 2025

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

Company Stock Code- 513496

Subject:- Intimation of the Board Meeting.

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Tuesday, February 11, 2025, inter alia, to transact the following business items:

1. To consider and approve, Unaudited Consolidated and Standalone Financial Results along with the Limited Review Report from our Statutory Auditor M/s G M K S & Co. for the quarter ended on December 31, 2024.
2. Discuss other general business matters.

Kindly take note of the above.

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

Aishwarya Parwal
Company Secretary and Compliance Officer
A67170