



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- spqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 04.02.2025

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 532092

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2025 to transact the following business:

1. To consider, approve & take on record the Un-Audited Financial Result for standalone and consolidated the quarter and year ended 31st December, 2024 as per Regulation 33 of the listing Regulation and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thanking You,
Yours faithfully

For, Epuja Spiritech Limited
(Formerly known as Sagar Productions Limited)

Deeksha Tiwari
Company Secretary & Compliance Officer

Place: Mumbai

EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)