



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,
L.B.S. Marg, Mulund West, Mumbai 400080
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@spisolar.in
Tel.: 2560 5588 Mobile No.: +91 9321803234 www.spisolar.in

Date: 12th July, 2024

To,
The Manager,
Listing Department,
BSE Limited,
P.J.Towers,
Dalal Street, Fort,
Mumbai-400001.

Ref No.: Stock Code -513575

Subject: Newspaper publication of the Notice of 39th Annual General Meeting of the company.

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily "Financial Express" Mumbai editions and Marathi Daily "Mumbai Lakshdeep" Mumbai edition on 12th July, 2024 regarding notice of AGM and e-Voting information for the 39th Annual General Meeting of the company in terms of section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561**

Encl: As above.

