



STERLING POWERGENSYS LIMIT
(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH191
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshim
L.B.S. Marg, Mulund West, Mumbai 400080
Email: sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@spis

Date: 27/06/2023

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

REF NO.: STOCK CODE -513575

Subject: Intimation/Disclosure of event under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), this is to inform you that the Members in their meeting held on 26th June, 2023 has approved the following events:

1. Disposal of the undertaking of the Company i.e. property situated at A -8/4, MIDC Industrial Area, Murbad, Dist: Thane, - 421401 Maharashtra, India.
2. Opening a Branch Office of the Company at Dubai Free Trade Zone.

Further as material information it is hereby informed that Mr. Sankaran Venkata Subramanian, Managing director of the Company in the above mentioned meeting disclosed to the shareholders that Company is planning to undertake the hydrogen project and looking for various funding options for the same.

The disclosures are being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561