

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

Date: 14.08.2023

To,
Department of Corporate Services
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub: Outcome of Board Meeting held on 14th August, 2023 as per Regulation 30 & 33 of the SEBI [LODR] Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 14th August, 2023 to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2023.
2. Standalone and Consolidated Limited Review Report by the Statutory Auditors of the Company. The Board took note that the statutory auditors have expressed an unqualified and unmodified audit opinion.
3. Approved the Notice of the 07th Annual General Meeting along with Boards Report for the Financial Year ended 2022-2023.
4. Decided that the 07th Annual General Meeting of the Company will be held on Saturday, the 30th Day of September, 2023 at 01:30 P.M. at the registered office of the Company.

The Meeting of the Board of Directors commenced at 01:40 P.M. and concluded at 02:30P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For Space Incubatrices Technologies Limited


Khushbu Singh
(Company Secretary & Compliance Officer)
Membership No.: A25992

