

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: 21.10.2022

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

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Outcome of Board Meeting held on 21st October, 2022 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company held today, 21st October, 2022 to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2022, Statement of Assets & Liabilities and Cash flow Statement as on that date.
2. 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. The Board considered and approved the appointment of M/s Karan Mittal & Co. as Internal Auditor of the Company w.e.f. 21st October, 2022.

The Meeting of the Board of Directors commenced at 4:20 P.M. and concluded at 05:00 P.M.

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

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited

Khushbu Singhal

(Company Secretary & Compliance Officer)

Membership No.: A25992