

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: 30.05.2023

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 30th May, 2023 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 at the meeting of the Board of Directors of the Company held today, 30th May, 2023 the following decisions were taken:

1. The Board considered and approved the Standalone and Consolidated Annual Financial Statements including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the said reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter & financial year ended on 31st March, 2023.
2. The Board took note of the Auditor's Reports on Audited Standalone and Consolidated Financial Results for the quarter & year ended on 31st March, 2023. There is no modified opinion in both the reports.
3. The Board considered and approved the appointment of M/s Sonia Rani & Associates as Secretarial Auditor for the F.Y. 2022-2023.
4. The Board considered and approved the appointment of M/s Karan Mittal & Co. as Internal Auditor of the Company for the F.Y.2023-2024.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:30 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

