



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
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Tel.: 2560 5588 Mobile No.: +91 9321803234 www.splsolar.in

Date: 18, May, 2024.

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

Ref No.: Stock Code -513575

Subject: Intimation of Board Meeting to be held on 25th May, 2024.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 25th May, 2024 at 02:00 P.M. at Chemtrols Industries Pvt. Ltd., Amar Hill, Saki Vihar Road, Near Saki Vihar Telephone Exchange, POWAI, Mumbai-400072, Maharashtra, India to consider & approve the following matters

1. To approve the financial statements of the Company for the Financial Year 2023-24.
2. To take note of the auditors' report
3. Proposal to appoint Mr. Nandakumar Kalath as Additional Director cum Non Executive Director of the Company.
4. Proposal to appoint Mr. Muralidharan as an Additional Director cum Non Executive Director of the Company.
5. Proposal to appoint Mr. Tarang Mehta Additional Director cum Independent Director of the Company
6. Proposal to appoint Mr. Ramesh Narayanan as Additional Director cum Non executive Director in the Company.
7. Proposal to appoint Mr. Manish Jain as Additional Director cum Independent Director in the Company.
8. To consider the progress in the proposed Hydrogen Project.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

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