



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: 05th February, 2025

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

Ref : Scrip Code : 513575

Subject: Intimation of Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the **Sterling Powergensys Limited (the "Company")** is scheduled to be held on **Thursday, February 13, 2025 at 04:00 P.M.** at the Registered Office of the Company situated at Office No. 816, 8th Floor, Rajhans Helix 3, L B S Marg, Opp HDFC Bank, Ghatkopar West, Mumbai, Maharashtra, India-400086 to consider & approve the following matters:

1. To Consider and Approve Un-Audited Financial Results of the Company for the **Quarter ended on December 31, 2024** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report thereon.
2. Any other matter with the permission of chair and majority of directors present at the meeting.

Further, as informed earlier vide our letter dated 27th December, 2024, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2025 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and nine months ended 31st December, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561