

SIZEMASTERS TECHNOLOGY LIMITED

(Formerly Known As Mewat Zinc Limited) CIN: L74110DL1991PLC046120

Ref: STL/BSE/2023 Date: January 24, 2023

BSE Limited

The Department of Corporate Services 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai-400001

Company Stock Code- 513496

Subject:- Intimation of the Board Meeting to consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2022.

Dear Sir,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Thursday, February 02, 2023 to consider and approve inter-alia, the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022 among other items.

Kindly take note of the above.

Thanking You

Yours Sincerely For SIZEMASTERS TECHNOLOGY LIMITED (Formerly known as MEWAT ZINC LIMITED)

Gopal Zanwar Managing Director DIN: 09537969