



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: July 12, 2024

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

Ref No.: Stock Code -513575

Subject: Intimation of Closure of Register of Members.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 28th July, 2024 to Saturday, 3rd, August, 2024 for the purpose of Annual General meeting to be held on 03rd August, 2024 and for determining the members who are eligible for voting at the Annual General Meeting.

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

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