

**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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**Date: 29<sup>th</sup> June, 2024.**

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

**Ref: Scrip Code -513575**

**Subject: Intimation of Board Meeting of the Company Sterling Powergensys Limited will be held on Saturday, 06<sup>th</sup> July, 2024.**

Dear Sir/Madam,

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, 06<sup>th</sup> July, 2024 at Chemtrols Industries Pvt. Ltd., Amar Hill, Saki Vihar Road, Near Saki Vihar Telephone Exchange, Powai, Mumbai-400072 at 04:00 P.M. to consider & approve the following matters:

1. Approval of Increase in the Authorised Share Capital of the Company;
2. Approval of Issue of Shares through Private Placement;
3. Approval of Shifting of Registered Office of the Company within city;
4. Approval Board Report and all its annexures and director responsibility statement for the Financial Year ended 2023-2024;
5. Approval of Notice for 39<sup>th</sup> Annual General Meeting along with the venue, day, date and time of the Meeting;
6. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

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