

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 31.01.2023

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890

Scrip ID: SPACEINCUBA

Sub: Outcome of Board Meeting held on 31st January, 2023 as per Regulation 30 & 33 of the SEBI [LODR] Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 31st January, 2023 to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2022.
2. Standalone and Consolidated Limited Review Report by the Statutory Auditors of the Company. The Board took note that the statutory auditors have expressed an unqualified and unmodified audit opinion.
3. Take Note of Board of Directors Approved the proposal of dissolution/winding-up of wholly owned foreign subsidiary - M/s Sybly International FZE. The company has become defunct and has no realisable assets.

The Meeting of the Board of Directors commenced at 03:40 P.M. and concluded at 04:30 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited

(Khushbu Singhal)

Company Secretary & Compliance Officer

Membership No- A25992