

**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

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**Date:** 21<sup>st</sup> March, 2023.

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

**Ref No.: Stock Code -513575**

**Subject: Intimation of Board Meeting to be held on Saturday, 25<sup>th</sup> March, 2023.**

Dear Sir,

Pursuant to Regulation 29 and 30 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, 25<sup>th</sup> March, 2023 at the registered office of the Company at Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg Mulund (West), Mumbai-400080, Maharashtra, India at 03:30 P.M. to inter-alia transact the following agenda items:

1. To authorize Audit Committee to frame omnibus criteria for approving the related party transactions for the financial year 2023-24.
2. To evaluate the performance of the Board.
3. To evaluate the performance of Directors of the Company.
4. To evaluate the performance of the Committees of the Board.
5. To evaluate the performance of Independent Directors of the Company.
6. To review the Insider Trading Policy of the Company.

**THANKING YOU,**

**YOURS FAITHFULLY,**

**FOR STERLING POWERGENSYS LIMITED**

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