



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: 13th November, 2023.

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

Ref No.: Stock Code-513575

Subject: Board Meeting Outcome

Dear Sir,

In reference to Board Meeting of the Company held on Monday, 13th November, 2023, which commenced at 02:00 p.m. and concluded at 4:30 p.m., the Board considered and approved the Unaudited Financial Statements along with Limited Review Report for the quarter ended 30th September, 2023.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED



SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561