



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343

Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

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Date: 07th November, 2024.

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

Ref No.: Stock Code -513575

Subject: Intimation of revised Board Meeting to be held on 14th November, 2024.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the **Sterling Powergensys Limited (the "Company")** is scheduled to be held on **Thursday, November 14, 2024 at 05:30 P.M.** at the Registered Office of the Company at Office No. 816, 8th Floor, Rajhans Helix 3, L B S Marg, Opp HDFC Bank, Ghatkopar west, Mumbai, Maharashtra, India-400086 to consider & approve the following matters:

1. Approval of the unaudited financial results along with limited review report of the Company for the period ended 30th September, 2024;
2. Approval of Issue of Shares through Private Placement;
3. Approval of Notice for Extra-ordinary General Meeting along with the venue, day, date and time of the Meeting.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)