



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), Sanghami Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.

Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in

☎ : 25605588, Mobile No. +91 9321803234, 🌐 www.splsolar.in

Date: 09/09/ 2024

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

Ref No.: Scrip Code -513575

Subject: Intimation of Board Meeting to be held on 12th September, 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, September 12, 2024 at 06.30 P.M.** through video - conferencing facility to consider & approve the following matters:

1. To consider and allot Equity Shares at a price of Rs. 35.71/- per Equity Share (including premium of Rs. 25.71) having face value of Rs. 10/- per Equity Share;
2. Proposal to appoint Mr. Sujeet Singh Additional Director cum Independent Director of the Company;

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
(DIN: 00107561)