



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.

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

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Date: 14th August, 2024.

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

BSE Scrip Code-513575

Subject: Outcome of Board Meeting held on 14th August, 2024

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in their meeting held today i.e., 14th August, 2024 has inter-alia approved the following:

- Unaudited financial results for the quarter ended 30th June, 2024;
- Limited review report of auditors on standalone and consolidated results for the quarter ended 30th June, 2024;

The meeting commenced at 06:00 P.M. and concluded at 06:45 P.M.

Kindly take the same on your records.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

**SANKARAN
VENKATA
SUBRAMANIAN**

Digitally signed by SANKARAN VENKATA SUBRAMANIAN
DN: cn=SANKARAN VENKATA SUBRAMANIAN, o=STERLING POWERGENSYS LIMITED, ou=STERLING POWERGENSYS LIMITED, street=A 104 SITA KUTIR, VEENA NAGAR PHASE 2, MUMBAI SUBURBAN, S 5 MARG, 400086, IN=MUMBAI SUBURBAN,
c=Personal,
serialNumber=f03a8b39fe22bc34729159710db455018b87
729147182e0ed9690db481bc
pkcsidony=ea22a267a394716b796b916cc4b1c52
2.5.4.20=3a3a60a4e423c1ec18bc13c57567831b7e358b
9ef8d50078d5e9723bc4b7
email=SANKARATAS@GMAIL.COM, cn=SANKARAN
VENKATA SUBRAMANIAN
Date: 2024.08.14 18:58:49 +05'30'

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