



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: March 09, 2026

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

Ref: Scrip Code: 513575

Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 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 **Saturday, March 14, 2026 at 03:00 P.M.** at the Registered Office of the Company situated 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. To Consider and Approve Re-Appointment of Mr. Sankaran Venkata Subramanian as Managing Director of the Company.
2. Any other matter with the permission of chair and majority of directors present at the meeting.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561