



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: August 07, 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 **Friday, August 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 Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2026 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report thereon.
2. Approval of Board Report and all its annexures and director responsibility statement for the Financial Year ended 2025-2026;
3. Approval of Notice for 41st Annual General Meeting along with the venue, day, date and time of 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