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

Date: November 06, 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, November 14, 2026 at 03:00 P.M.** through video conferencing deemed to be held 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 September 30, 2026 as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited review report thereon.

Further, as informed earlier vide our letter dated 25th September, 2026, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st October, 2026 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended on 30th September, 2026.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
Digitally signed by SANKARAN VENKATA SUBRAMANIAN
Date: 2026.11.06 14:38:31 +05'30'

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561