



SIZEMASTERS TECHNOLOGY LIMITED  
CIN: L74110PN1991PLC223919

Date: May 20, 2026

<b>BSE Limited</b> Ref: STL/BSE/ 2026	<b>The Calcutta Stock Exchange Limited</b> Ref: STL /CSE/ 2026
Department of Corporate Services, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b>	7, Lyons Range, <b><u>Kolkata-700001</u></b>

**Company Stock Code- 513496**

**Subject: - Intimation of the Board Meeting for the quarter and year ended on March 31, 2026.**

Dear Sir/Ma'am,

With respect to the above, this is to inform you that pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Tuesday, May 26, 2026, inter alia, to transact the following business:

1. To consider and approve, Audited Standalone and Consolidated Financial Results along with the Audited Financial Statement from our Statutory Auditor M/s G M K S & Co. for the quarter and year ended on March 31, 2026.
2. Any general and other business matters.

Kindly take note of the above.

Thanking You,

**Yours Sincerely**  
**For SIZEMASTERS TECHNOLOGY LIMITED**

**Gopal Ramchandra Zanwar**  
**Managing Director**  
**DIN: 09537969**