



Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
Mobile No. 916263879732; E-mail- splqrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproductions.com

Date: 25.07.2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Code: 532092

Ref.: Regulation 29 (1) (d) of SEBI (LODR) Regulations. 2015
Sub.: Notice of the Board Meeting

Dear Sir,

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2026 through video conferencing to inter alia consider and approve the following:

1. Raise of fund pursuant to issue of Equity Shares of the Company by way of Right Issue to the eligible Equity Shareholders of the Company subject to the receipt of applicable regulatory/statutory approval as may be required.
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Epuja Spiritech Limited
(Formerly known as Sagar Productions Limited)

Deeksha Tiwari
Company Secretary and Compliance officer

Place: Mumbai

EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)