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: 12/09/2026

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

REF NO.: STOCK CODE -513575

Ref.: Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Summary of proceedings of 41st Annual General Meeting of the Members of Sterling Powergensys Limited held on Saturday, 12th September, 2026.

Dear Sir,

We wish to inform you that 41st Annual General Meeting of the Members of the Company was held on Saturday, 12th September, 2026 at 03:00 P.M. at Sundaram 2nd floor, Patidar Wadi, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, India

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 41st Annual General Meeting of the Company is enclosed herewith.

The 41st Annual General Meeting was concluded at 03:40 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
Digitally signed by SANKARAN VENKATA SUBRAMANIAN
Date: 2026.09.12 15:45:03 +05'30'

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

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Summary of proceedings of 41st Annual General Meeting of the Company

The 41st Annual General Meeting (**AGM**) of Sterling Powergensys Limited ("the **Company**") was held on Saturday, 12th September, 2026 at 03:00 P.M. at Sundaram 2nd floor, Patidar Wadi, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, India. To transact business mentioned in the Notice of the **AGM** dated Friday, August 14, 2026 ("**AGM Notice**"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The AGM commenced at 03:00 P.M. and concluded at 03:40 P.M.

1. Since Gaurav Kaushik , Company Secretary welcomed all the Shareholders to the 41st AGM of the Company and the requisite quorum being present; called the meeting to order.

2. The notice and Annual Report for the year 2025-26 have been sent to the shareholders.

3. The Company Secretary then introduced the Board members and other panellist attending the Annual General Meeting. He further stated that Statutory Auditor, Internal auditor and Secretarial Auditors could not able to attend the meeting due to unforeseen circumstances and their leave of absence was marked.

4. The members were also informed that the Company had provided the facility of e-voting from 09:00 AM (IST) on Wednesday, 09th September, 2026 till 05:00 PM IST on Friday, 11th September, 2026. The members who attended the AGM and had not cast their votes electronically were provided the opportunity to cast their votes.

5. The Company Secretary then introduced the scrutinizer and the members were also informed that voting results will be announced and displayed on the website of the Company and will also be submitted to the stock exchange as per the requirements under the SEBI Listing Regulations.

6. Then notice convening the meeting, the Directors' Report and Auditor's Report were considered as read.

7. Mr. Sankaran Venkata Subramanian, Managing Director of the Company then updated the members present in the meeting about the business performance and future expansion plans of the Company.

8. The Chairperson Mr. Shankar Ramnath Iyer, then requested the members present to raise queries, if any. Few members raised their queries which were satisfactorily answered by the Managing Director.

The resolutions transacted at the AGM are provided below:

A. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon;

B. Re-Appointment of Mrs. Rajlaxmi Iyar (DIN:00107754), Non-Executive Director (Director Liable to Retire by Rotation):

C. Regularisation of Directorship of Mr. Periasamy Mathialagan (DIN:11766787), an Additional Non-Executive Non Independent Director, by appointing him as a Non-Executive Non Independent Director of the Company.

D. Re-appointment of Mr. Sankaran Venkata Subramanian (DIN: 00107561) as Managing Director of the Company.

The members voted on the resolution as set out in the notice of the Annual General Meeting.

The Chairperson then concluded the meeting with vote of thanks.

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
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Date: 2026.09.12 15:45:35 +05'30'

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561