SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: November 05, 2026

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

Company Stock Code- 513496

Subject: - Intimation of the Board Meeting for the quarter ended on September 30, 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 Friday, November 13, 2026, inter alia, to transact the following business:

1. To consider and approve, Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report from our Statutory Auditor M/s G M K S & Co. for the quarter ended on September 30, 2026.

2. To consider and approve the disinvestment of capital contribution made by the Company from Aurum Turnkey Services LLP.

3. Any general and other business matters.

Kindly take note of the above.

Thanking You,

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

GOPAL RAMCHANDRA ZANWAR
Digitally signed by GOPAL RAMCHANDRA ZANWAR
Date: 2026.11.05 20:50:02 +05'30'

Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969