



**SIZEMASTERS TECHNOLOGY LIMITED**  
**CIN: L74110PN1991PLC223919**

Date: August 06, 2026

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

**Company Stock Code- 513496**

**Subject: - Intimation of the Board Meeting for the quarter ended on June 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 Wednesday, August 12, 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 June 30, 2026.
2. To decide the date, venue and time to conduct the 33<sup>rd</sup> Annual General Meeting of the Company.
3. To consider and approve the appointment of Scrutinizer for the 33<sup>rd</sup> Annual General Meeting of the Company.
4. 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**