

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Add: Desk No.A 41 D-9 Ground floor Sector-3, Gautam Buddha Nagar, Noida 201301., Noida,  
Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301  
Email: spaceincubatrices@gmail.com Mob: 9871481107  
CIN: L17100UP2016PLC084473

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Date: 15.05.2026

To,  
The Manager  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 541890 (SPACE INCUBATRICES TECHNOLOGIES LIMITED) Symbol: SPACEINCUBA ISIN:INE797Z01028**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Audited (Standalone) Financial Results for the Quarter ended on 31st March, 2026.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, 20<sup>th</sup> May, 2026** at the Reg. Office of the Company at **Desk No. A 41 D-9 Ground floor Sector-3, Gautam Buddha Nagar, Noida 201301., Uttar Pradesh, India, 201301** with respect to following:

1. To consider and approve the Audited (Standalone) Financial Results of the Company for the Quarter ended on **31st March, 2026**.

This is also to inform that the Trading Window of the Company has been closed from 01st April, 2026 and will remain closed till the completion of 48 hours after the declaration of audited (Standalone) Financial Results of the Company for the quarter ended on 31st March, 2026.

Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For Space Incubatrices Technologies Limited**

**Nand Kishor Ray**  
Director  
DIN: 11626638