

SPACE INCUBATRICS 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: spaceincubatrics@gmail.com Mob: 9871481107
CIN: L17100UP2016PLC084473

Date: 02.02.2026

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

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

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Un-Audited (Standalone) Financial Results for the Quarter ended on 31st December, 2025.

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 **Friday, 06th February , 2026** at the Reg. Office of the Company at **Desk No.A 41 D-9 Ground floor Sector-3, Gautam Buddha Nagar, Noida 201301., Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301** with respect to following:

1. To consider and approve the Un-Audited (Standalone) Financial Results of the Company for the Quarter ended on **31st December, 2025**.

This is also to inform that the Trading Window of the Company has been closed from 01st January, 2026 and will remain closed till the completion of 48 hours after the declaration of Unaudited (Standalone) Financial Results of the Company for the quarter ended on 31st December, 2025.

Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

For Space Incubatrics Technologies Limited

RAJENDER PARSAD
Director
DIN: 10871533

Enclosed: