



# Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,  
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [splqrive@rediffmail.com](mailto:splqrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

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Date: 06.02.2026

To  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Code: 532092**

**Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015**

Dear Sir,

**Sub.: Notice of the Board Meeting**

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February, 2026 through video conferencing to inter alia consider and approve the following :

1. To consider, approve & take on record the unaudited Standalone and Consolidated Financial Result for the quarter ended 31<sup>st</sup> December, 2025 as per Regulation 33 of the listing Regulation and, and take on record the limited Review Report given by the Statutory Auditor of the Company in this behalf.
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,  
Yours Faithfully

**For, Epuja Spiritech Limited**  
**(Formerly known as Sagar Productions Limited)**

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**Deeksha Tiwari**  
**Company Secretary and Compliance officer**

**Place: Mumbai**

**EPUJA SPIRITECH LIMITED**  
**(Formerly known as Sagar Productions Limited)**