



SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: August 06, 2025

BSE Limited Ref: STL/BSE/ 2025	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2025
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Company Stock Code- 513496

Subject:- Intimation of the Board Meeting.

Dear Sir,

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 Tuesday, August 12, 2025, inter alia, to transact the following business:

1. To consider and approve Unaudited Consolidated and Standalone 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, 2025.
2. To consider and take note of resignation of Company Secretary and Compliance Officer of the Company.
3. To consider and approve the appointment of Company Secretary and Compliance Officer in order to fill the casual vacancy caused due to resignation of Ms. Aishwarya Parwal.
4. To decide the date, venue and time to conduct the 32nd Annual General Meeting of the Company.
5. To consider and approve the appointment of Scrutinizer for the 32nd Annual General Meeting of the Company.
6. Any general and other business matters.

Kindly take note of the above.

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

Gopal Zanwar
Managing Director
DIN: 09537969