

Date: November 11, 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 regarding postponement of Board Meeting for the quarter ended on September 30, 2025.

Dear Sir/Ma'am,

With reference to our letter dated November 07, 2025 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Wednesday, November 12, 2025 has been postponed due to delay in preparation of Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Company for the quarter ended September 30, 2025.

Further, the board meeting is rescheduled and will be held on Friday, November 14, 2025, 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 September 30, 2025.
2. Any general and other business matters.

Kindly take note of the above.

Thanking You

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

Pooja Gandhi
Company Secretary and Compliance Officer
M. No.: A75075