

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Desk No. A41 D-9, Ground floor, Sector-3, Noida Gautam Buddha Nagar, Noida-201301

CIN: L17100UP2016PLC084473 E-mail- spaceincubatrices@gmail.com,

Web: www.spaceincubatrices.com, Phone: 01232-261288

Date: 30.10.2025

To
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalai Street Mumbai — 400001.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Space Incubatrices Technologies Ltd (Scrip Code: 541890, Symbol: SPACEINCUBA)

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, October 30, 2025, has, inter-alia, considered and approved the following:

1. Appointment and change in Designation of Mr. Rajender Parsad (DIN: 10871533) as Executive Director of the Company w.e.f. 30.10.2025
2. Considered & approved the Postal Ballot Notice to be issued to Shareholders.
3. Appointed M/s. Kirti Sharma & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of conducting postal ballot e-voting process in a fair and transparent manner.
4. The board has considered and approve the shifting of registered office of the company from Pawan Puri, Ghaziabad, Muradnagar, Uttar Pradesh, India, 201206 to Desk No.A 41 D-9, Ground floor, Sector-3, Noida Gautam Buddha Nagar, Noida 201301.
5. The board has considered & Approve Appointment of Mr. Vijay kr. Rana as Chief Financial Officer (CFO) of the company. W.e.f. 30.10.2025

This decision has been taken for operational efficiency and better administrative management.

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The meeting of the Board commenced at 03:15 p.m. and concluded at 04:05 p.m.

Please acknowledge and take the same on your records

Yours faithfully

For and on behalf of Board of Directors

Space Incubatrics Technologies Limited

Umesh Kumar

Director

DIN: 07015921

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ANNEXURE-A

BRIEF PROFILE OF EXECUTIVE DIRECTOR: DIN: 10871533

Name	Mr. Rajender Parsad
Father Name	Kali Ram
Date of Birth	01.10.1969
Education Qualification	Commerce Graduate
Term	Upto three months and thereafter for a periods of 5 Years (1 Term) subject to the approval of Shareholders in the General Meeting.
Disclosure of relationship between Director Inter se	None
DIN	10871533

Yours faithfully
For and on behalf of Board of Directors
Space Incubatrics Technologies Limited

Umesh Kumar
Director
DIN: 07015921

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Annexure-B

BRIEF PROFILE OF CHIEF EXECUTIVE OFFICER

Name	Mr. Vijay Kr. Rana
Date of Appointment	30.10.2025
Brief Profile	Vijay Kr. Rana is the Graduated in field of Accounts and he have the knowledge and experience of accounting.
Disclosure of relationship between Director Inter se	Not applicable

Yours faithfully
For and on behalf of Board of Directors
Space Incubatrics Technologies Limited

Umesh Kumar
Director
DIN: 07015921