

SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone: 01232- 261288

Dated-31.01.2023

To,
Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541890
Scrip ID: SPACEINCUBA

Sub:- Dissolution/Winding up of wholly owned Foreign subsidiary - M/s Sybly International FZE.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their meeting held on January 31, 2023, approved the proposal of dissolution/winding-up of wholly owned Foreign subsidiary - M/s Sybly International FZE. The company has become defunct and has no realisable assets.

The Board of Directors shall do all such acts, deeds and things, which may be necessary including filing of necessary application with Reserve Bank of India and other concerned appropriate authorities in respect of dissolution/winding up of the wholly owned subsidiary company situated outside India.

We request you to take this information on record.

Thanking You,

Yours faithfully
For Space Incubatrics Technologies Limited

Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership Number: A25992