

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Off: Pawan Puri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)

CIN: L17100UP2016PLC084473

Email: spaceincubatrices@gmail.com, Website: www.spaceincubatrices.com, Phone: 01232-261288

August 22, 2024

**To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001**

**Scrip Code: 541890
Scrip ID: SPACEINCUBA**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that the Board of Directors at their meeting held on today i.e. Thursday, August 22, 2024 has approved the following-

1. Approved the Notice of the 8th Annual General Meeting along with Board's Report for the Financial Year ended 2023-24.
2. Decided that the Eighth (8th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 21st day of September, 2024 at 02:30 P.M. at the registered office of the Company situated at Pawan Puri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh.

The meeting was concluded at 01.20 P.M.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Space Incubatrices Technologies Limited

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