

# 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

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Date: 11-08-2025

To,  
Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

Scrip Code: 539691

Scrip ID: RGCORP

Subject: Information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Intimation of appointment of scrutinizer for the e-voting process at the 9th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board has appointed M/s Sonia Rani and Associates, Practicing Company Secretaries (M. No. A36984/ COP: 20372), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 9<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, September 6, 2025.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

**For Space Incubatrics Technologies Limited**

**Khushbu Singhal**  
(Company Secretary & Compliance Officer)

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In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

| S. No. | Particulars                                                                                           | Details                                                                                                                                                                                                                                                               |
|--------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the Company                                                                                   | <b>Space Incubatrics Technologies Limited</b>                                                                                                                                                                                                                         |
| 2.     | Name of the Auditor                                                                                   | M/s Sonia Rani and Associates, Practicing Company Secretaries                                                                                                                                                                                                         |
| 3.     | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.          | Appointment as Scrutinizer for 9 <sup>th</sup> AGM of the Company                                                                                                                                                                                                     |
| 4.     | Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment. | August, 11 2025                                                                                                                                                                                                                                                       |
| 5.     | Brief Profile (in case of appointment).                                                               | M/s Sonia Rani and Associates, Practicing Company Secretaries (having M. No. A36984/ COP: 20372) is a Peer Reviewed Practicing Company Secretary Firm in Delhi. They are having experience of conducting Secretarial Audits of various Listed and unlisted companies. |
| 6.     | Disclosure of relationships between Directors (in case of appointment of a director).                 | Not Applicable.                                                                                                                                                                                                                                                       |

**For Space Incubatrics Technologies Limited**

**Khushbu Singhal**  
**(Company Secretary & Compliance Officer)**