



EPUJA SPIRITECH LIMITED

Reg. Off. - 13, Shree Siddhivinayak Plaza, Link Road, Andheri (West), Mumbai - 400053.
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.
E-mail- splgrive@rediffmail.com
CIN: L96906MH1980PLC170432; Website: www.sagarproduction.com

Date: 06.02.2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 532092

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at 4.00 A.M. to transact the following business:

1. To consider, approve & take on record the unaudited Financial Result for the quarter ended 31st December, 2023 as per Regulation 33 of the listing Regulation and,
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

FOR, EPUJA SPIRITECH LIMITED
(Formerly known as Sagar Productions Limited)

DEEKSHA PATHAK
Digitally signed by
DEEKSHA PATHAK
Date: 2024.02.06
13:59:55 +05'30'

DEEKSHA TIWARI
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai