

# SPACE INCUBATRICES TECHNOLOGIES LIMITED

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

CIN: L17100UP2016PLC084473

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

Date: 10.11.2023

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 541890**

**Scrip ID: SPACEINCUBA**

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> November, 2023 as per Regulation 30 & 33 of the SEBI [LODR] Regulation, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company held today, 10<sup>th</sup> November, 2023 to consider and approve:

1. Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2023, Statement of Assets & Liabilities and Cash flow Statement as on that date.
2. Limited Review Report by the Statutory Auditors of the Company. The Board took note that the Statutory Auditors have expressed an unqualified and unmodified audit opinion.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 04:50 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Space Incubatrices Technologies Limited

  
Khushbu Singhal  
(Company Secretary & Compliance Officer)  
Membership No.: A25992

