STI Products India Limited

Regd. Office: Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Banglaore Bangalore KA 560066
Corp. & Corres. Office: Romal Villa, Bungalow No. 4, Gulmohar Colony, Narsingarh Kothi
Indore – 452 018 (M.P.) Phone No.; +91-731-2590186-87, Fax No.; +91-731-2590186
Email: Stiproducts1987@gmail.com; Website: www.stiproducts.in ; CIN: L85110KA1987PLC008089

Date: 31st August 2023

To,
BSE Ltd.
Regd. Office: Floor - 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

<div align="center">

Scrip Code – 517492

Sub: Intimation of Reschedule of Board Meeting which was schedule to be held on Thursday, 31st August, 2023

</div>

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the Meeting of the Board of Directors of STI Products (India) Limited, schedule to be held on Friday, 1st September, 2023 at Suite-B, Lakeview Farm Ramagondanahalli, Varthur Main Road Banglaore KA - 560066 to inter-alia transacts the following matters:

1.	To approve and adopt Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-2023.
2.	To fix the date for closure of Register of Members and Transfer Books for Annual General Meeting of the Company;
3.	To authorize Company Secretary for conducting AGM and handle entire poll process and e-voting;
4.	To approve the Notice of Annual General Meeting of the Company.
5.	To approve and authorize the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of the Investee Company.
6.	To approve the proposal of Shifting of Registered Office of the Company with in local limit of Bangalore.
7.	Any other business with permission of the Chairman.

Please take the same on your record and acknowledge the receipt of the same.

FOR STI PRODUCTS INDIA LIMITED

For STI Products India Limited

Kailash Chandra Garg
Managing Director
DIN: 00008402