SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: May 25, 2026

BSE Limited Ref: STL/BSE/ 2026	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/ 2026
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	7, Lyons Range, **Kolkata-700001**

Company Stock Code- 513496

Subject:Intimation regarding Postponement of the Board Meeting.

Dear Sir/Ma'am,

With reference to our letter dated May 20, 2026 regarding intimation of meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, May 26, 2026 has been rescheduled due to unavailability of the Management for personal reason to be held on Thursday, May 28, 2026 to consider and approve inter-alia, Audited Standalone and Consolidated Financial Results along with the Audited Financial Statement from our Statutory Auditor M/s G M K S & Co. for the quarter and year ended on March 31, 2026 and other business matters.

Kindly take note of the above.

Thanking You,

Yours Sincerely
For SIZEMASTERS TECHNOLOGY LIMITED

GOPAL RAMCHANDRA ZANWAR
Digitally signed by GOPAL RAMCHANDRA ZANWAR
Date: 2026.05.25 16:42:59 +05'30'

Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969