

Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited, Sion (West), Mumbai 400022

Tel No: (022) 24018218/24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2026-27/15

15th July, 2026

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of 42nd Annual General Meeting to the members of the Company

Security Code: 511254

ISIN: INE771Z01015

This is to inform you that the **Forty Second (42nd) Annual General Meeting** (AGM) for the F. Y 2025-26 of the Members of the Company is scheduled to be held on **Wednesday, the 12th day of August, 2026 at 1:00 P.M.** at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra.

Brief details of 42nd Annual General Meeting are as follows:

Date and Time of AGM	Wednesday, 12 th of August, 2026 at 1:00 p.m.
Cut-off date for e-voting	Wednesday, 5 th of August, 2026
Remote e-voting start date and time	Saturday, 8 th of August, 2026 at 9.00 a.m.
Remote e-voting end date and time	Tuesday, 11 th of August, 2026 at 05.00 p.m.

We request you to take the same on your records.

Yours faithfully,
For Sagar Systech Limited

Prachi Sahu
Company Secretary and Compliance officer
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