

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

07.08.2026

**To,
The Manager Listing
The BSE limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001**

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Stock Code: 517360

Dear Sir/Mam,

This is to inform you that the meeting of the Board of Directors of the Company to consider & approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on **30th June, 2026** is scheduled to be held on **Friday, 14th August , 2026**.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The same will be available on Company's website at **www.sbectsystems.in**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited

**Himani Mittal
Company Secretary & Compliance Officer**

CIN No. : L74210DL1987PLC029979

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