

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/2026-27/33

30th October, 2026

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

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to be held on 5th November, 2026

Security Code: 511254:

ISIN: INE771Z01015

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 5th November, 2026**, to transact inter alia, to consider, approve and take on record of the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2026 and any other matter which the Board deems fit.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 01st October, 2026 until the 48 hours from the date of publication of the said Financial Results.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Sagar Systech Limited

**Prachi
Sahu**

Prachi Sahu

Company Secretary and Compliance officer

A72876

Digitally signed by Prachi Sahu
DN: c=IN, o=Prachi Sahu, postalCode=400001, st=Madhya Pradesh, street=H.No.109, Gomi Colony
Nehru nagar, Huzur, Madhya Pradesh India 462003,
109-2129,
2.5.4.20-cb167513606e7a5703d8637048b6ec0b1e71
92634219c00709e5c5465090,
serialNumber=R6fdacda48076901764397222391e822
0aeb2712c39f6e07b84c38a4803,
email=sahuprachi109@gmail.com, cn=Prachi Sahu
Date: 2026.10.30 15:02:17 +05'30'