

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/2024-25/18

31st July, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 09th August 2024

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 **Friday, the 09th August 2024**, to transact inter alia the following business:

1. to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024;
2. to fix the date, time, place and mode for holding the Annual General Meeting and its date of Book Closure/Record date for Share transfer and register of members;
3. to approve the draft Notice for convening the 40th Annual General Meeting;
4. Any other matter, if required with the permission of the chair.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding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 July, 2024 until the 48 hours from the date of publication of the said Financial Results.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance Officer
ACS 67698