

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/2024-25/21

02nd September, 2024

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

Dear Sirs,

Sub: Intimation of 40th Annual General Meeting to the members of the Company

Security Code: 511254 ISIN: INE771Z01015

This is to inform you that the **Fortieth (40th) Annual General Meeting (AGM)** for the F. Y 2023-24 of the Members of the Company is scheduled to be held on **Friday, the 27th of September, 2024 at 12:30 P.M.** at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra.

Brief details of 40th Annual General Meeting are as follows:

| | |
|-------------------------------------|---|
| Date and Time of AGM | Friday, 27 th September 2024 at 12.30 p.m. |
| Cut-off date for e-voting | Friday, 20 th September 2024 |
| Remote e-voting start date and time | Monday, 23 rd September 2024 at 10.00 a.m. |
| Remote e-voting end date and time | Thursday, 26 th September 2024 at 05.00 p.m. |

We request you to take the same on your records.

Yours faithfully,
For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance Officer
A67698