

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

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

21st March, 2025

Dear Sir/Madam,

Scrip Code: 511254 **ISIN: INE771Z01015**

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Persons) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The trading window shall open 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending 31st March, 2025.

The date of Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2025 will be intimated in due course.

Kindly take this information on your record.

Thanking you,

Yours truly,

For Sagar Systech Limited

Prachi Sahu

Prachi Sahu
Company Secretary and Compliance Officer
ACS 72876

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

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

25th April, 2025

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window – April 01, 2025 to May 02, 2025

ISIN: INE771Z01015

As intimated earlier vide Letter No. SSL/BSE/2024-25/48 dated March 21, 2025, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Insider Trading Prohibition Code (as amended from time to time), the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their dependents from Tuesday, April 01, 2025, to Friday, May 02, 2025 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours truly,

For Sagar Systech Limited

Prachi

Sahu

Prachi Sahu

Company Secretary and

Compliance Officer

ACS 72876

Digitally signed by Prachi Sahu
DN: c=IN, o=Personal, postalCode=+910002, st=Madhya
Pradesh, street=H.No. 109, County=Colony Naraina nagar, Huzar,
Madhya Pradesh India 470003, email=prachi20@gmail.com,
serialNumber=0bda4c6e68076990176439f722239168220a4be27
43c3a566b2741efc040b3, emailSerial=00000000000000000000000000000000,
cn=Prachi Sahu
Date: 2005.04.13 15:00:00 +05'30'