

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/2025-26/10

23rd June 2025

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

Dear Sirs,

Sub: Intimation for Closure of Trading Window for the quarter ending 30th June 2025.

Scrip Code: 511254

ISIN: INE771Z01015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ("the Code") of the Company, the Trading Window for dealing in the shares of the Company by designated persons and their and their immediate relatives is being closed with effect from **01st July, 2025.**

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Persons) and their immediate relatives 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 Un-audited Financial Results of the Company for the quarter ended 30th June, 2025.

Kindly take this information on your record.

Thanking you,
Yours truly,
For Sagar Systech Limited

Prachi Sahu

Digitally signed by Prachi Sahu
DN: cn=Prachi Sahu, postalCode=462003, o=Bhopal,
st=Madhya Pradesh, serial=436, stNo=50801 Colony Nehru
sagar, Hazur, Madhya Pradesh India 462003, title=2129,
c=IN, cn=147113356e763705693794849d9c9d16716363,
#119e207f8ee53d435d0,
serialNumber=66d6dc0d807f91704397222391e82204ee,
b27d2:32666d70e848f0e0a40d3,
email=sahuprachi109@gmail.com, cn=Prachi Sahu
Date: 2025.06.23 15:08:56 +05'30'

Prachi Sahu
Company Secretary and Compliance officer
A72876

Sagar Systech Limited

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Ref: SSL/BSE/2025-26/15

22nd July, 2025

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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window – July 01, 2025 to August 01, 2025

Scrip Code: 511254

ISIN: INE771Z01015

As intimated earlier vide Letter No. SSL/BSE/2025-26/10 dated 23 June 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, July 01, 2025, to Friday, August 01, 2025 (both days inclusive).

Kindly take this information on your record.

Thanking you,

Yours truly,

For Sagar Systech Limited

Prachi Sahu

Digitally signed by Prachi Sahu
DN: c=IN, o=Prachi Sahu, postalCode=462001, st=Bhopal,
st=Madhya Pradesh, street=H.No.109, Convent Colony Nehru
sagar, Raipur, Madhya Pradesh, India, 462003, serial=129,
2.5.4.20=011671116066765703d8637948b6a0db1e71820642
76a202f8eac3445090,
serialNumber=04626c48076590176439f722391e82204eeb
2762c286e6c7d4656c482b,
email=sahuprachi109@gmail.com, cn=Prachi Sahu
Date: 2025.07.22 17:25:25 +05'30'

Prachi Sahu
Company Secretary and
Compliance Officer
ACS 72876