

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/2025-26/26

22nd September, 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 September 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of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ("the Code") of the Company, the Trading Window for dealing in the shares of the Company by designated persons and their dependents is being closed with effect from **01st October, 2025.**

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 Un-audited Financial Results of the Company for the quarter ended 30th September, 2025.

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=Personal, postalCode=462003, l=Bhopal,
st=Madhya Pradesh, street=H.No.109, Gonzi Colony
Nehru nagar, Hazrat, Madhya Pradesh India 462003,
title=2125,
2.5.4.20=031617513606a7a70306379f48b6e0b1e718
2634219e227f8ae53454590,
serialNumber=00d6ac648076901764399722391e8220
4e4b742c38f66e70e48f0e403,
email=sahuprachi109@gmail.com, cn=Prachi Sahu
Date: 2025.09.22 16:46:56 +05'30'

Prachi Sahu
Company Secretary and Compliance officer
A72876

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/2025-26/33

24th October, 2025

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

Dear Sirs,

Sub: Intimation for Closure of Trading Window - October 01, 2025 to November 01, 2025

Scrip Code: 511254

ISIN: INE771Z01015

As intimated earlier vide Letter No. SSL/BSE/2025-26/26 dated 22 September 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 Wednesday, October 01, 2025, to Saturday, November 01, 2025 (both days inclusive).

Kindly take this information on your record.

Thanking you,

For Sagar Systech Limited

Prachi

Sahu

Prachi Sahu

Company Secretary and Compliance officer

A72876

Digitally signed by Prachi Sahu
DN: cn=Prachi Sahu, postalCode=462003, l=Bhopal,
st=Madhya Pradesh, street=H.No.109, Geeta Colony
Nehru nagar, Hazrat, Madhya Pradesh India 462003,
title=, title=, title=, title=, title=, title=,
2.5.4.20=cb167513606e7a5703c863794886ec0b1e
718263219cc007f0e9c3a45499e
serialNumber=0bf4cde480769017643f97222391e8
2204eeb2742c3d86d70e8436de402a,
email=sahuprachi19@gmail.com, cn=Prachi Sahu
Date: 2025.10.24 16:51:23 +05'30'