

# 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](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com); CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2025-26/39

22<sup>nd</sup> December, 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 31<sup>st</sup> December 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of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ("the Code") of the Company, the Trading Window for dealing in the shares of the Company by designated persons and their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 **01<sup>st</sup> January, 2026**.

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 31<sup>st</sup> December 2025.

Kindly take this information on your record.

Thanking you,

Yours truly,

**For Sagar Systech Limited**

Prachi

Sahu

**Prachi Sahu**

**Company Secretary and Compliance officer**

**A72876**

Digitally signed by Prachi Sahu  
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st=Madhya Pradesh, street=H.No.109, Gometi Colony Nehrui  
regini, Hapur, Madhya Pradesh India 462003, serial=2129,  
2.5.4.20=b167113606e7a5793d6637948b86cc0b16718263  
4215a207f8eac3a68596e,  
serialNumber=d66da4607990176439722391682204ae  
5276a2386e70e636ca6a6b3,  
email=sahuprachi19@gmail.com, cn=Prachi Sahu  
Date: 2025.12.22 17:01:14 +05'30'

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Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com); CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2025-26/45

22<sup>nd</sup> January, 2026

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

Dear Sirs,

**Sub: Intimation for Closure of Trading Window - January 01, 2026 to February 01, 2026**

**Scrip Code: 511254**

**ISIN: INE771Z01015**

As intimated earlier vide Letter No. SSL/BSE/2025-26/39 dated 22<sup>nd</sup> December 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 Thursday, January 01, 2026, to Sunday, February 01, 2026 (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, email=prachi.sahu@4620031, l=Bhopal,  
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title=2129,  
2.5.4.20=c0167513666e7a57030963794886ec0b1e7  
182642119c2070be13463696,  
serialNumber=0616a0e4807f6901764389722391e82  
20aeb2742338f6d7b4d436f46d3,  
email=sahuprachi109@gmail.com, cn=Prachi Sahu  
Date: 2026.01.22 12:54:25 +05'30'