

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/2025-26/44

21st January, 2026

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

Dear Sirs/ Madam,

Sub: Intimation of Board Meeting to be held on 30th January, 2026

Security Code: 511254;

ISIN: INE771Z01015

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 30th January, 2026**, to transact inter alia, to consider, approve and take on record of the Un-audited Financial Results of the Company for the quarter ended 31st December 2025 and any other matter which the Board deems fit.

Further, in accordance with the Company's "Code of Practices & Procedure for Fair Disclosure of Unpublished Price Sensitive Information" for prohibition of Insider Trading in securities, the Company had intimated the Board Members and Designated Persons regarding closure of Trading Window for dealing in securities of the Company from 01st January, 2026 until the 48 hours from the date of publication of the said Financial Results.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Sagar Systech Limited

Prachi Sahu
Company Secretary and Compliance officer
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