

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/2025-26/49

13th February, 2026

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

Dear Sir/Madam,

Sub: Special window for transfer and dematerialisation of Physical Shares

Scrip Code: 511254

ISIN: INE771Z01015

Pursuant to SEBI Circular, HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 to be read with Vide Circular dated July 02, 2025, the Shareholders are hereby informed that a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement Special window shall remain open for a period of one year i.e. from **February 05, 2026 to February 04, 2027**.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders who have missed the earlier deadline, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA M/s. MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Email- Investor.helpdesk@in.mpms.mufg.com, Contact No- (022) 49186270 within stipulated period.

The above information is also available on the website of the Company www.sagarsystech.com.

Kindly take this information on your record.

Thanking you,
Yours truly,

For Sagar Systech Limited

Prachi Sahu
Company Secretary and Compliance Officer
ACS 72876

Encl: a/a

SAGAR SYSTECH LIMITED

12-A/1, New Sion Co-op Hsg. Soc. Ltd, Sion (W), Mumbai 400022,
Tel.. 022-24018218, 24018219; Web site: - www.sagarsystech.com;
Email ID: info@sagarsystech.com CIN: - L65990MH1984PLC032779

**SPECIAL WINDOW OPENING FOR RE-LODGE-
MENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES**

Notice is hereby given that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, a Special Window has been opened for a period of one year from **February 05, 2026 to February 04, 2027** ("said period") for the shareholders for re-lodgement of transfer requests of Physical shares that were lodged before April 01, 2019 and rejected or returned due to deficiencies in documentation, process or any other reasons. Further during the said period, all re-lodged securities will be issued only in dematerialized (demat) form and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

The eligible shareholders will have to submit original transfer documents, along with relevant details to our Registrar & Share Transfer Agent, M/s. **MUFG Intime India Private Limited** (formerly known as Link Intime India Pvt. Ltd.) at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083. Alternatively, Shareholders can call (022) 49186270 or write to Investor.helpdesk@in.mpms.mufg.com for any queries.

for Sagar Systech Limited

Dated: February 13, 2026

Sd/-

Place: Mumbai

Prachi Sahu

Company Secretary and Compliance officer