

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/2026-27/12

19th June 2026

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 2026.
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of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ('the Code') of the Company, the Trading Window for dealing in the shares of the Company by designated persons and their immediate relatives is being closed with effect from **01st July, 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 30th June, 2026.

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
DN: c=IN, o=Personal, postalCode=462003, st=Chhatisgarh,
ou=Madhya Pradesh, street=H.No. 1070, Gamet Colony
Nehru Nagar, Hazar, Madhya Pradesh India 462003,
serial=2129,
2.5.4.20=0110751360667a5703c8637948b86ec0b1e718
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serial=NandSane=0a5dc0a48078901764397222391e8220
4eeb2742c3886d70e843f6ca4063,
email=naahpach110@gmail.com, cn=Prachi Sahu
Date: 2026.06.19 16:02:12 +05'30'

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Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2026-27/22

17th July, 2026

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

Dear Sirs,

Sub: Intimation for Closure of Trading Window – July 01, 2026 to August 07, 2026

Scrip Code: 511254

ISIN: INE771Z01015

As intimated earlier vide Letter No. SSL/BSE/2026-27/12 dated 19th June 2026, 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, July 01, 2026, to Friday, August 07, 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: c=IN, o=Personal, postalCode=402003, st=Maharashtra, street=H.No.109, Gomti Colony
Nehru Nagar, Huzur, Maharashtra India 402003,
title=2120;
2.5.4.20=c0167513606e7a5703c86379948d8ecb1e
7182634219ca207f8ee53d45b90,
serialNumber=c0d6d4cde480769017643897222391e8
2204eeb2742c3d866d7be843fe0a40b3,
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Date: 2026.07.17 16:09:28 +05'30'