

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/2025-26/21

12th August, 2025

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

Dear Sirs,

Sub: Intimation of Closure of Register of Members and Share Transfer from Wednesday, 3rd September, 2025 to Tuesday, 9th September, 2025 (both days inclusive).

Security Code: 511254

ISIN: INE771Z01015

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 3rd September, 2025 to Tuesday, 9th September, 2025 (both days inclusive) for the purposes of AGM.

This is for your information and records.

Yours faithfully,
For Sagar Systech Limited

Prachi Sahu
Company Secretary and Compliance officer
A72876