

# 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/2025-26/19

12<sup>th</sup> August, 2025

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

Dear Sirs,

**Sub: Intimation of 41<sup>st</sup> Annual General Meeting to the members of the Company**

**Security Code: 511254**

**ISIN: INE771Z01015**

This is to inform you that the **Forty First (41<sup>st</sup>) Annual General Meeting** (AGM) for the F. Y 2024-25 of the Members of the Company is scheduled to be held on **Tuesday, the 9<sup>th</sup> of September, 2025 at 1:00 P.M.** at 301-302, Sagar Avenue, S. V Road, Andheri (West), Mumbai-400058, Maharashtra.

Brief details of 41<sup>st</sup> Annual General Meeting are as follows:

Date and Time of AGM	Tuesday, 9 <sup>th</sup> of September, 2025 at 1:00 p.m.
Cut-off date for e-voting	Tuesday, 2 <sup>nd</sup> September 2025
Remote e-voting start date and time	Friday, 5 <sup>th</sup> September 2025 at 9.00 a.m.
Remote e-voting end date and time	Monday, 8 <sup>th</sup> September 2025 at 05.00 p.m.

We request you to take the same on your records.

Yours faithfully,  
**For Sagar Systech Limited**

**Prachi Sahu**  
**Company Secretary and Compliance officer**  
**A72876**