

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/2024-25/36

30th December, 2024

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

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for the quarter and nine months ended 31st December 2024.

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of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ("the Code") of the Company, the Trading Window for dealing in the shares of the Company by designated persons and their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 January, 2025**.

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 and nine months ended 31st December, 2024.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Sagar Systech Limited

Tejal Chheda
Company Secretary and Compliance Officer
ACS 67698