

27.06.2024

To
The General Manager,
Listing Centre
BSE Ltd
P J Towers Dalai Street
Mumbai — 400001

Stock Code: 517360

Sub: Intimation of closure of “Trading Window”

Dear Sir,

This is to inform you that Pursuant to Company’s code of conduct for prevention of Insider trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the company shall remain closed for the Designated Persons i.e. Directors, Promoters, Designated Employees and insiders/connected person with effect from 01st July, 2024 till 48 hours (both days inclusive) after the announcement of the un-audited financial result (Consolidated and Standalone) of the Company for the first quarter ended 30th June 2024.

The date of the Board Meeting of the Company for declaration of un-audited financial Results (Consolidated and Standalone) of the Company for the first quarter ended 30th June 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer