

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

14.11.2022

To,
The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

**Subject: Outcome of the Board Meeting pursuant to Regulation 30, SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 517360

Dear Sir/Madam,

We would like to inform you that the Board of Directors ("the Board") of the Company at its Meeting held today i.e. November 14, 2022 have inter-alia approved the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter & half year ended September 30, 2022.
2. Appointment of Mr. Satish Gupta as a Vice President w.e.f November 01, 2022

The Board Meeting commenced at 04:35 P.M. and concluded at 04:50 P.M.

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer