

05.09.2024

To,

The Manager
Listing Centre
The BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001.

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING
AND PERIOD OF REMOTE E-VOTING**

SCRIP CODE: 517360

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Saturday, September 28, 2024.

Following are the important dates with regard to the 35th Annual General Meeting of the Company:-

Sr. No.	Particulars	Date
1.	Book Closure	Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive)
2.	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, September 21, 2024
3.	Date and Time of Commencement of E-voting	Wednesday, September 25, 2024 at 09:00 a.m.
4.	Date and Time of ending of E- Voting	Friday, September 27, 2024 at 05:00 p.m.
5.	Date and Time of AGM	Saturday, September 28, 2024 at 02:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer