



04.09.2025

To,

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

Sub: Dispatch of letters to shareholders whose e-mail addresses are not registered with the Company/Company's RTA/ Depository/ Depository Participant(s).

SCRIP CODE: 517360

Dear Sir,

In terms of requirements of Regulation 30 & 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those Shareholders who have not registered their email addresses with the Company or the Registrar and Transfer Agent or the Depository Participants, providing the web-link for accessing the Annual Report of the Company for the financial year 2024-25 and also for updation of KYC with the Company.

The above information is also made available on the website of the Company at www.sbectsystems.in

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited

Himani Mittal

Company Secretary & Compliance Officer

Encl: a/a

SBEC SYSTEMS (INDIA) LIMITED

Regd Office: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019
T.: 011-42504954, **Email id:** sbecsystems@rediffmail.com,
Website: www.sbecsystems.in, **CIN:** L74210DL1987PLC029979

Date 04-09-2025

Ref: Folio / DP Id & Client Id No: <<HOLDER_FOL>> <<DPID>>
Name of the Shareholder: <<HOLDER>>

Subject: Notice of 36th Annual General Meeting (AGM) of SBEC SYSTEMS (INDIA) LIMITED and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 36th **Annual General Meeting** ('AGM') of the Members of SBEC Systems India Limited ('the Company') is scheduled to be held on **Thursday, 25th September 2025, at 02:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Company is required to send a letter to all its shareholders who have not registered their email address(es) either with the Company or with any of the depositories or with Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agent ("**RTA**") of the Company, inter alia, providing, the web-link, including the exact path, where complete details of the Annual Report of the Company is uploaded.

Accordingly, the web-link, including the exact path where complete details of the 36th AGM Notice and Annual Report for the Financial Year 2024-25 are available at :

Website: www.sbecsystems.in

Exact path of 36th Annual Report 2024-25: <http://www.sbecsystems.in/ContentFile/AGM/36AGM/36THANNUALREPORT.pdf>

Exact path of 36th AGM Notice:

[HTTP://WWW.SBECSYSTEMS.IN/CONTENTFILE/AGM/36AGM/36THAGMNOTICEINTIMATION.PDF](http://WWW.SBECSYSTEMS.IN/CONTENTFILE/AGM/36AGM/36THAGMNOTICEINTIMATION.PDF)

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 36th AGM.

We also request you to register/update your email address to keep receiving all communication (Notice, Annual Report etc.) electronically in future and/or complete your KYC (i.e., PAN, Address, Mobile Number, Bank Account Details, E-mail id and Nomination details) by following the below mentioned process:

- **Physical Holding:** Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Private Limited, at 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062. For any query, please reach out to the RTA at their email ID beetalrta@gmail.com, beetal@beetalfinancial.com or contact them on Telephone no(s) 011-42959000-09.
- **Demat Holding:** Those Members who are holding shares in demat form are requested to register/update their email addresses with their respective Depository Participants (DPs.)

Members shall please also note that pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a special window has been opened for a period of six months from 7th July 2025 to 6th January 2026 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds which were originally lodged before 1st April, 2019 but were rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

Shareholders are requested to re-lodge such cases with the RTA or Company, latest by January 06, 2026 at M/s Beetal Financial & Computer Services Pvt. Ltd , Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110062 at beetal@beetalfinancial.com or with the Company at sbecsystems@rediffmail.com

Thanking you,
For SBEC Systems (India) Limited

Sd/-
Himani Mittal
Company Secretary &
Compliance Officer

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To,
Folio No. <<HOLDER_FOL>>/Ref. No. <<SL No.>>
<<HOLDER>>
<<HOLDER_ADD>>
<<HOLDER_AD1>>
<<HOLDER_AD2>>
<<HOLDER_AD3>>
<<HOLDER_PIN>>

भेजनेवाले का नाम और पता

Sender's Name and Address

SBEC SYSTEMS (INDIA) LIMITED

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