

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

05.09.2026

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 Saturday, September 19, 2026 to Tuesday, September 29, 2026 (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 **Tuesday, September 29, 2026.**

Following are the important dates with regard-to the 37th Annual General Meeting of the Company:-

Sr. No.	Particulars	Date
1.	Book Closure	Saturday, September 19, 2026 to Tuesday, September 29, 2026 (both days inclusive)
2.	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Tuesday, September 22, 2026
3.	Date and Time of Commencement of E-voting	Saturday, September 26, 2026 at 09:00 a.m.
4.	Date and Time of ending of E- Voting	Monday, September 28, 2026 at 05:00 p.m.
5.	Date and Time of AGM	Tuesday, September 29, 2026 at 11:30 a.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

Himani Mittal
Company Secretary & Compliance Officer

CIN No. : L74210DL1987PLC029979

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