

SBEC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019

T.: 011-42504954, Email id: sbecsystems@rediffmail.com, Website: www.sbecsystems.in

Date: 05-09-2026

Dear Shareholder,

Subject: Notice of 37th Annual General Meeting (AGM) of SBEC Systems India Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of SBEC Systems India Limited ('the Company') is scheduled to be held on **Tuesday, 29th September 2026, at 11:30 A.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 37th AGM Notice and Annual Report for the Financial Year 2025-26 are available at:

Website: www.sbecsystems.in

Exact path of 37th AGM Notice: <http://www.sbecsystems.in/ContentFile/AGM/37AGM/37THAGMNOTICEINTIMATION.pdf>

Exact path of 37th Annual Report 2025-26: <http://www.sbecsystems.in/ContentFile/Annual%20Report/ANNUALREPORT2025-26.pdf>

For more details on the procedure for speaker registration, e-voting and to join AGM through VC, kindly refer to the Notice of 37th 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 HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, Another Special Window is now open for a period of one year, from 5th February, 2026 to 4th February, 2027, to further facilitate the investors to get their rightful access to their 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 4th February, 2027 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. <<Sr. No.>>
<<HOLDER>>
<<HOLDER_ADD>>
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<<HOLDER_AD2>>
<<HOLDER_AD3>>
<<HOLDER_PIN>>

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भेजनेवाले का नाम और पता

Sender's Name and Address

SBEC SYSTEMS (INDIA) LIMITED

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