

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

02nd February, 2026

To,
The Manager Listing
The BSE limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Stock Code: 517360

Dear Sir/Mam,

This is to inform you that the meeting of the Board of Directors of the Company to consider & approve the un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter/nine months ended on **31st December, 2025** is scheduled to be held on **Tuesday, 10th February, 2026**.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The above information will be made available on the Company's website www.sbcsystems.in.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited

Himani Mittal
Company Secretary & Compliance Officer

CIN No. : L74210DL1987PLC029979

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