

26th September, 2025

To BSE Ltd Corporate Relationship Department Department of Corporate Services P J Towers Dalai Street Mumbai-400001

Stock Code: 517360

Sub: Intimation of closure of "Trading Window"

Dear Sir,

This is to inform you that Pursuant to Company's code of conduct for prevention of Insider trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window for dealing in securities of the company shall remain closed for the Designated Persons i.e. Directors, Promoters, Designated Employees and insiders/connected person with effect from 01st October ,2025 till 48 hours (both days inclusive) after the declaration of the Un-Audited Financial Result (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2025.

The date of the Board Meeting of the Company for declaration of Un-Audited Financial Result (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2025 will be informed in due course.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

Himani Mittal Company Secretary & Compliance Officer

CIN No.: L74210DL1987PLC029979

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