

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

14TH February, 2025

To,
The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517360

Dear Sir,

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. 14th February, 2025 *inter-alia* has approved/recommended/taken note of the following:-

1. Un-audited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended 31st December 2024 along with Limited Review Report of statutory auditor thereon.
2. Policy on Materiality of related Party Transactions and also on dealing with Related Party Transactions.
3. Policy for Code of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information under PIT Regulations,
4. To execute an agreement with SBEC Sugar Limited for providing technical consultancy services. (Details will be shared on execution of Agreement).

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking You,

Yours faithfully
For SBEC Systems (India) Limited

Himani Mittal
Company Secretary

Encl-As Above

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