

10TH April, 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. 10th April, 2025 *inter-alia* has approved/recommended/taken note of the following:-

1. Approved the Sanction letter of term loan of Rs. 2.62 Crores from SVC Co-operative Bank Limited for installing Solar Power Unit. The Company will enter in to Term Loan Agreement to avail the Rupee Term Loan facility amounting Rs. 2.62 Crores.

(Details required under Regulation 30 of SEBI LODR Regulations, 2015 will be shared on execution of Agreement).

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.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**