

24<sup>th</sup> March, 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 01<sup>st</sup> April , 2025 till 48 hours (both days inclusive) after the announcement of the Audited Financial Result (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

The date of the Board Meeting of the Company for declaration of Audited Financial Result (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 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**