

25th June , 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 July , 2025 till 48 hours (both days inclusive) after the declaration of the Un-Audited Financial Result (Standalone & Consolidated) of the Company for the quarter ended 30th June, 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 year ended 30th June,, 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