

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

29.05.2026

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

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

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations 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. 29th May, 2026 **inter-alia** have approved the following:-

1. Audited Financial Results (Standalone & Consolidated) for the quarter & year ended March 31, 2026 along with Auditors Report thereon along with CFO certificate for unmodified opinion in Standalone & Consolidated financial results under Regulations 33(3) (d) of SEBI (LODR) Regulations, 2015
2. Re-appointment of M/s. Sarat Jain & Associates, Chartered Accountants, (FRN: 014793C), as an Internal Auditor of the Company for the Financial Years 2026-27.

The details required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-1.

The same is being also uploaded on the Company’s website: www.sbcsystems.in

The meeting commenced at 04:40 p.m. and concluded at 05:00 p.m.

CIN No. : L74210DL1987PLC029979

Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax : 28293822

E-mail : sbcsystems@rediffmail.com

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

Himani Mittal

Company Secretary & Compliance Officer

The details required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Annexure-1

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment due to completion of the existing term
Date of appointment/cessation /Re-Appointment(as applicable)& term of appointment/Re-Appointment	The Board in its meeting held on 29-05-2026 has re-appointed M/s. Sarat Jain & Associates, Chartered Accountants (FRN: 014793C), as the Internal Auditors of the Company for the Financial Years 2026-27.
Brief Profile (in case of appointment).	M/s. Sarat Jain & Associates, Chartered Accountants (FRN: 014793C), comprises of well-educated Professionals and having rich experience of more than 48 years in conducting the various audits of Pharma, Sugar, Corrugated Box, Distillery, Welding Electrode, Trading & Distribution and Cosmetic Manufacturing Companies etc.
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable