

July 23, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code : 526506

**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: SYSTMTXC

Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to the Intimation dated April 29, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations", this is to inform that Divisha Alternative Investments LLP, the subsidiary LLP of the Company, has been struck off from the Register of LLP by the Registrar of Companies, Maharashtra, Mumbai – I on July 21, 2026. Consequently, Divisha Alternative Investments LLP has ceased to be the subsidiary LLP of the Company w.e.f. July 21, 2026.

However, the subsidiary LLP has still not received an e-mail intimation from the Registrar of Companies in respect of striking off its name from the Register of LLP.

The detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 is attached herewith as "Annexure - I"

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS:63381

Systematix Corporate Services Limited

Registered Office: 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253

Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.

Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029

CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

Annexure I

The details in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as follows:

Sr. No.	Particulars	Information of such event
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover and Net worth during financial year ended March 31, 2026. Turnover- Nil Networth - Nil
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Not Applicable, Divisha Alternative Investments LLP, a subsidiary LLP has been struck off from the Register of LLP by the Registrar of Companies, Maharashtra, Mumbai – I on July 21, 2026.
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same	Not Applicable
8.	Reason For delay	The subsidiary LLP has not received an e-mail intimation from the Registrar of Companies in respect of striking off its name from the Register of LLP. However, the subsidiary LLP came to know about striking off its name from Public Notice available on the MCA portal and immediately the Company took steps to intimate the Stock Exchange. The Company has already intimated the Stock Exchange on April 29, 2026 that the Company has approved filing an application under the provisions of Rule 37(1)(b) of the Limited Liability Partnership Rules, 2009 and other applicable provisions, if any, with Registrar of Companies, Maharashtra, Mumbai - I, for striking off its name from Register of LLP.