

Date: November 11, 2026

To,
The Manager,
Listing Department
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Systematic Industries Limited ("the Company")
Scrip Code: 544541 ISIN: INE1KLZ01011

Sub: Schedule of Analyst/ Investor Meeting – Intimation of Investor/Analyst meet pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be participating in the H1FY27 Earnings Concall as detailed below:

Date	Time	Event	Format	Mode
November 16, 2026	04:00 P.M. IST	Systematic Industries Limited - H1FY27 Earnings Concall	Group Meeting	Virtual

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thank You

Yours Faithfully,
For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

LALWANI DIMPLE

Dimple Lalwani
Company Secretary & Compliance Officer
Membership No.: A61236

SYSTEMATIC INDUSTRIES LIMITED

H1FY27 Earnings Concall



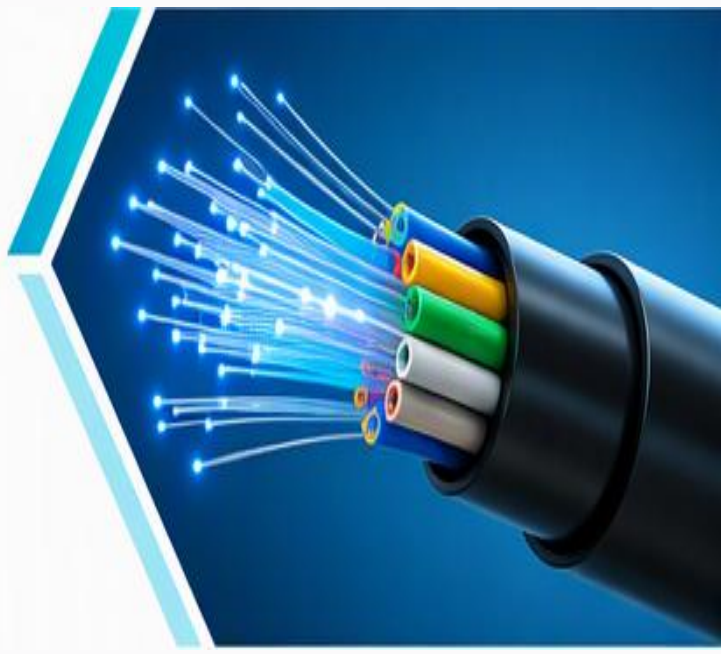
On 16th November 2026, Monday at 4:00 PM IST

Mumbai, 11 November 2026: *Systematic Industries Limited (BSE – SME: 544541),* a leading manufacturer of specialised steel wires, cables and optical fibre solutions*, has announced their H1FY27 results on Tuesday, 03 November 2026. Following the announcement, the management of the Company will host an* ***Earnings Call on Monday, 16 November 2026 at 4:00 PM IST****. The details are.*

Date:	**Monday, November 16, 2026**
Time:	**4:00 PM IST**
Duration:	60 minutes
Universal Dail-in numbers	**+ 91 22 6280 1341** **+ 91 22 7115 8242**
International Toll Free	**UK – 08081011573** **USA – 18667462133** **Singapore – 8001012045** **Hong Kong – 800964448**
Pre-Registration Facility	• **Step 1**: Pre-register **Click Here**. You will receive an email confirmation with the call details on the registered email address. • **Step 2**: Dial into the call on the Conference Call date, you will be directly connected to the call.

About Systematic Industries Limited

Founded in 2000, Systematic Industries Limited is a leading Indian manufacturer of specialised steel wires, cables and optical fibre cable solutions. Following the capacity additions effective from November 2026, the Company will operate six manufacturing facilities with combined installed capacity of 1,72,000 MTPA. SIL serves customers across approximately 25 states and more than 30 countries. It is an approved vendor for key government and utility bodies, including RDSO and Power Grid Corporation of India Limited for Armoured Optical Fibre Cables and Optical Ground Wires (OPGW). Its diversified product portfolio and in-house R&D capabilities position the Company to serve opportunities across power transmission, railways, telecom and infrastructure.



For Further information, please contact:

Dwarika Agarwal
Systematic Industries Limited
Email: dwarika@systematicltd.com

Hiral Keniya| Vikash Verma | Yashvi Jain
Ernst & Young LLP
Email: hiral.keniya@in.ey.com | vikash.verma1@in.ey.com |yashvi.jain1@in.ey.com
+91 9029662801 | +91 9664009029 | +91 8905954390