



SYSCHEM (INDIA) LIMITED
Regd. Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472; CIN:
L24219HR1993PLC032195,
Website: www.syschem.in; Email: info@syschem.in

Date: 16th October, 2026

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Update on Earlier Disclosure dated 4th June, 2026 regarding settlement agreement between Lotus Builders V.s Syschem (India) Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our earlier intimations dated February 26, 2024 (Ref. No. SIL/2023-24/78) and June 4, 2026.

With reference to the above-mentioned intimations regarding the settlement agreement entered into between M/s Lotus Builders and Syschem (India) Limited, we wish to inform you that the Company has paid the full and final settlement amount of ₹1,25,00,000/- (Rupees One Crore Twenty-Five Lakhs Only) in accordance with the terms of the settlement agreement.

Consequent upon the aforesaid payment, the Company shall initiate the necessary proceedings and file the appropriate applications/documents before the Hon'ble National Company Law Tribunal (NCLT) for withdrawal/disposal of the pending matter, in accordance with the applicable procedure.

The Company shall keep the Stock Exchange informed of any further developments and shall make the necessary disclosure upon the passing of the appropriate order by the Hon'ble NCLT disposing of the matter.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For Syschem (India) Limited

Suninder Veer Singh
Digitally signed
by Suninder
Veer Singh
Date: 2026.10.16
Suninder Veer Singh
Managing Director
DIN: 07693557



SYSCEM (INDIA) LIMITED
Regd. Off.: Village BARGODAM, Tehsil Kalka, Distt.
Panchkula (Haryana) Tel.No.:0172-5070472; CIN:
L24219HR1993PLC032195,
Website: www.syschem.in; Email: info@syschem.in

Annexure -A

S.NO	Particulars	Details
1	Name of the Parties	M/S Lotus Builders and Syschem (India) Limited
2	Brief details of dispute	Matter related to settlement agreement entered into between M/S Lotus Builders and Syschem (India) Limited, as previously intimated to the Stock Exchange.
3	Current status of the case	The Company has Paid the full and final settlement amount of Rs. 1,25,00,000/- (Rupees one Crores Twenty-Five Lakhs Only)
4	Next Status	Filing of appropriate applications before the Hon'ble NCLT for withdrawal of the pending matter.
5	Expected financial implications	Settlement amount of ₹1,25,00,000/- paid in full and final settlement, in accordance with the settlement agreement.
6	Further updates	The Company shall intimate the Stock Exchange upon further developments, including the passing of the appropriate order by the Hon'ble NCLT.

Suninder
r Veer
Singh

Digitally signed
by Suninder Veer
Singh
Date: 2026.10.16
13:13:52 +05'30'