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: 04.08.2026

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: Outcome of the Board Meeting held today that is on Tuesday dated 04th of August, 2026.

With reference to the captioned subject and pursuance to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that Meeting of the Board of directors was held on Tuesday, 04th August, 2026 at the corporate office of the company.

The Board, inter alia, considered and approved the following matters:

(1)Approval of Unaudited Financial Results: The Board considered and approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2026, along with Limited review Report thereon issued by the statutory Auditor of the Company.

(2) Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Lapse of Convertible Warrants and Forfeiture of Upfront Consideration: Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier disclosures regarding the allotment of Convertible Warrants on preferential basis, we wish to inform you that that the Company had allotted 167,00,000 warrants on February 04, 2025 on a preferential basis, entitling the warrant holders to apply for and be allotted equivalent number of equity shares of the Company within a period of 18 months from the date of allotment i.e. February 04, 2025. The last date for exercising the option for conversion of warrants into equity shares was 03rd August, 2026. Since the allottees as enlisted in the attached Annexure -1 have not exercised the option of conversion within the stipulated period, the said warrants have lapsed with effect from 03rd August, 2026. Accordingly, in terms of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, the upfront amount of Rs. 3,91,69,375 i.e. 25% of the issue price received at the time of allotment of warrants stands forfeited by the Company.

This disclosure is being made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015. Request you to take above information in your record. The Meeting started at 11:00A.M. and concluded at 1:15 P.M.

Thanking You,

For Syschem (India) Limited

RANJAN JAIN
Digitally signed by RANJAN JAIN
Date: 2026.08.04 13:16:51 +05'30'

Managing Director
DIN: 00635274

SYSCHEM (INDIA) LIMITED
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Annexure-1

The persons as enlisted below did not exercise or partly opted the conversion option of pending warrants within 18 months period from the date of the allotment i.e. on or before 03rd August, 2026. The 25% amount received on the said convertible warrants have been forfeited.

S. No.	Name of Allottees	Total warrants allotted	Number of warrants pending for conversion	Upfront 25% amount of pending warrants forfeited (Amount in ₹)
1.	Dinesh Jagdishchandra Khokhani	2200000	1107500	13,566,875
2.	Mahesh J Khokhani	2200000	1007500	12,341,875
3.	Mehul Jagadishchandra Khokhani	2200000	1082500	13,260,625
	Total	**66,00,000**	**31,97,500**	**39169375**

RANJAN JAIN
Digitally signed by RANJAN JAIN
Date: 2026.08.04 13:18:03 +05'30'

STAV & CO

CHARTERED ACCOUNTANTS
OFFICE NO. 20, SECOND FLOOR, PLOT NO. 191
BUSINESS & INDUSTRIAL PARK - 2, CHANDIGARH - 160002
(M) 98880 - 55545, email: cavarinder.chauhan@gmail.com

LIMITED AUDIT REVIEW

The Board of Directors,
Syschem (India) Limited,
Village Bargodam, Tehsil Kalka,
Distt. Panchkula – 133 302 [Haryana]

SUB :- LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 30.06.2026.

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of **Syschem (India) Limited** ('The Company") for the period ended 30th June, 2026. The Statement being submitted to the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 04th August, 2026. Our responsibility is to issue a report on these financial statements based on the review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, '*Review of Interim Financial Information performed by the Independent Auditor of the Entity*' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

STAV & CO
CA INDIA
Chartered Accountants

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results has been prepared in accordance with applicable Accounting Standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S T A V & CO
Chartered Accountants
FRN: 024510C

Varinder Singh

(CA VARINDER SINGH)
PARTNER
M. No.: 542573

Date : 04.08.2026
Place : Chandigarh

UDIN : 26542573FQJNPS8732

SYSCHEM (INDIA) LIMITED

Regd. Office : Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana)
Website : www.syschem.in CIN : L24219HR1993PLC032195

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rupees in Lakh)

S. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Revenue from Operations - Gross	12594.81	24,830.20	12675.83	65,462.60
	(b) Other Income	4.66	0.36	0.52	2.10
	Total Income from Operations	**12599.47**	**24,830.56**	**12676.35**	**65,464.70**
2.	Expenses				
	(a) Cost of materials consumed	10463.67	19,380.64	10201.46	50,857.72
	(b) Purchase of Stock in Trade				-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	-578.56	86.59	157.40	1,448.67
	(d) Employee benefits expense	404.20	327.02	191.34	1,035.56
	(e) Finance Costs	48.95	204.12	3.91	226.35
	(f) Depreciation and amortisation expense	155.52	172.51	75.67	406.30
	(g) Goods and Service Tax	1673.89	2,895.06	1744.29	8,085.99
	(g) Other Expenses	577.02	1,204.51	134.92	1,925.38
	Total Expenses	**12744.70**	**24,270.44**	**12509.00**	**63,985.97**
3.	**Profit/(Loss) before exceptional Items and Tax (1-2)**	**-145.24**	560.12	**167.35**	**1,478.73**
4.	Exceptional Items				-
5.	**Profit before tax (3-4)**	**(145.24)**	**560.12**	**167.35**	**1,478.73**
6.	**Tax Expense**				0.00
	for Current		96.57		240.89
	for Deferred	**21.56**	385.84		385.84
	for MAT Credit		-96.57		(240.89)
7.	**Profit/(Loss) for the period (5-6)**	**(166.80)**	**174.28**	**167.35**	**1,092.90**
8.	**Share of Profit/(Loss) of associates and joint ventures**				-
9.	**Other Comprehensive Income/(Expense) (net of tax)**				
	Items that will not be reclassified to Profit & Loss				-
	Items that will be reclassified to Profit & Loss				-
10.	**Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)**	**(166.80)**	**174.28**	**167.35**	**1,092.90**
11.	**Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)**	-0.31	0.40/0.31	0.38	2.50/1.93
12.	Paid up Equity Share Capital (Face value Rs.10/- per share)	5,361.55	4,901.30	4,351.30	4,901.30

Notes:

1. The above financial results were reveiwed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 4th of Aug 2026 and have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015.
2. The Financial Results have been prepared in accordance with Indian Accounting Standards('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Segment Reporting as defined in Indian Accounting Standard 108 is not applicable as the Company is engaged in pharmaceutical products (API) segment.
4. The figures have been regrouped / rearranged, wherever necessary, in crder to make them comparable with the figures for the current period.

SYSCHEM (INDIA) LTD.
By Order of the Board

Director

PLACE : CHANDIGARH
DATED : 04/08/2026

(RANJAN JAIN)
Managing Director
DIN : 00635274