

SYSTEMATIC INDUSTRIES LIMITED

(Formerly Known as SYSTEMATIC INDUSTRIES PRIVATE LIMITED)

REGISTERED OFFICE: 418, NIRMAL CORPORATE CENTRE, L.B.S. MARG, MULUND (W), MUMBAI - 400 080.

CIN L27320MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Website: www.systematicindustries.com Email: finance@systematicltd.com

Date: May 21, 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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to aforementioned regulation, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, May 26, 2026, inter-alia**, to

- To consider and approve the Standalone Audited Financial Results along with the draft Audit Report issued by the Statutory Auditor for the half year and financial year ended March 31, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company by the designated persons and their immediate relatives/dependents is closed from Wednesday, April 1, 2026 till 48 hours after declaration of Standalone Audited Financial Results for half year and financial year ended March 31, 2026.

You are requested to take the above information on record.

Yours Faithfully,

For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410