



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

Ref: SIL/2026-27/INT04

Date: 05-10-2026

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

Ref: SIL/2026-27/INT03

Subject: Intimation regarding revision in date of Board Meeting

This is with reference to our earlier intimation regarding the meeting of the Board of Directors of **Syschem (India) Limited** scheduled to be held on **Monday, 26 October 2026** at 11:00 at the corporate office of the company.

We hereby inform you that the date of the said Board Meeting has been **revised from Monday, 26 October 2026 to Tuesday, 27 October 2026**.

Accordingly, the revised details of the Board Meeting are as under:

Date: Tuesday, 27 October 2026

Time: 11:00 A.M.

Venue: Corporate Office of the Company

The Board of Directors will, inter-alia, consider and discuss the matters as already intimated in the earlier notice of the Board Meeting and such other matters as may be considered necessary with the permission of the Chair.

This intimation is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

This is for your information and record.

Yours Truly
For **Syschem India Limited**

Shikha
Kataria
Digitally signed
by Shikha Kataria
Date: 2026.10.08
15:31:18 +05'30'
Company Secretary and Compliance officer