SYSTEMATIX GROUP
Investments Redefined

September 22, 2026

To,

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 526506

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: SYSTMTXC

Sub: Proceedings of the 41st Annual General Meeting of Systematix Corporate Services Limited for the financial year 2025-26 held on Tuesday, September 22, 2026.

Dear Sir / Madam,

This is to inform you that the 41st Annual General meeting (AGM) of Systematix Corporate Services Limited (the Company) was held on Tuesday, September 22, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30(6) read with part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find enclosed brief proceedings of 41st Annual General Meeting.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results (remote e-voting and e-voting done during AGM) of the Company along with the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the AGM will be uploaded within the due course.

We hereby request you to kindly take the same on record.

Thanking You.
Yours faithfully,
For Systematix Corporate Services Limited

DIVYESH BHARAT BADIYANI
Digitally signed by DIVYESH BHARAT BADIYANI
Date: 2026.09.22 13:37:02 +05'30'

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Gist of the proceedings of the 41st Annual General Meeting of Systematix Corporate Services Limited held on Tuesday, September 22, 2026

The 41st Annual General Meeting of the members of the Company was held on Tuesday, September 22, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with circulars issued by Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (" the Listing Regulations") and Secretarial Standards issued by the Institute of Companies Secretaries of India.

Mr. Divyesh Badiyani, Company Secretary welcomed all the Members joining over VC. He also informed that this meeting is held in accordance with the above-mentioned circulars wherein the Annual General Meeting of the Company is allowed to be conducted through video conference or any other audio visual means without having physical presence of members at a common venue. He requested Mr. Nikhil Khandelwal, Chairman & Managing Director to take forward the proceedings of the Meeting.

The Chairman commenced the proceedings of the meeting. He welcomed all the members, board members, auditors, CFO, CS and Scrutinizer joining over VC. On request of the Chairman and Company Secretary, all the Directors introduced themselves and confirmed their presence from respective locations.

On confirmation from the Company Secretary that the requisite quorum being present, the chairman called the meeting to order.

The Company Secretary gave general instructions to our members. He also informed the Members that pursuant to the provisions of the Companies Act, 2013 and the Listing Regulations, the Remote e-voting facility was made available to all Members holding shares as on the cut-off date, during the period commencing from Saturday, September 19, 2026 at 9.00 a.m. to Monday, September 21, 2026 at 05.00 p.m. The Company had also provided e-voting facility during the AGM to enable Members to cast their vote who have not cast their vote through remote e-voting. Further, he informed that Mrs. Sonam Jain was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting at AGM process.

He further informed that the combined results of voting (remote e-voting and e-voting during the AGM) alongwith Scrutinizer's Report will be notified to the Stock Exchanges and also uploaded on the Company's website.

Thereafter, the Chairman gave an overview of the Company business and financial performance of the Company for the financial year ended March 31, 2026.

Thereafter, the Company Secretary informed that M/s. Shah & Taparia, Statutory Auditors and Mrs. Sonam Jain, Secretarial Auditor have not made any qualifications, reservations, adverse remarks and disclaimer in the Audit Reports for year ended March 31, 2026. Hence the same were taken as read.

He further informed that the notice dated August 07, 2026 convening the 41st Annual General Meeting of the Company is already circulated to all the members. Considering the above, the Notice was taken as read.

The following items were transacted and voted by members:

ORDINARY BUSINESSES:

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Directors and Auditors thereon. – ***Ordinary Resolution***
2. To declare Final Dividend of Rs. 0.10/- (Ten Paise Only) (10%) per Equity Share of Re. 1/- (face value) each for the financial year ended March 31, 2026. - ***Ordinary Resolution***
3. To appoint a director in place of Mrs. Anju Khandelwal (DIN: 00474604) who retires by rotation and being eligible, offers herself for re-appointment. - ***Ordinary Resolution***

SPECIAL BUSINESS:

4. To re-appoint Mr. Nikhil Khandelwal as a Managing Director of the Company for a period of 3 (Three) year – ***Special Resolution***

He then requested speaker members to ask their questions/queries through the facility provided by CDSL at the AGM. However, since there were no queries/questions raised by the members, the meeting was concluded by the Chairman.

He then requested those members who had not voted on resolutions to cast their vote on CDSL e-voting system which was open for a period of 15 minutes after the conclusion of the meeting.

The Chairman thanked all the members, Board members, Auditors for their participation in the meeting.

The AGM was concluded at 11.13 a.m.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the

Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Systematix Corporate Services Limited

DIVYESH BHARAT BADIYANI Digitally signed by DIVYESH BHARAT BADIYANI Date: 2026.09.22 13:37:19 +05'30'

Divyesh Badiyani

Company Secretary & Compliance Officer

ACS : 63381