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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), this to inform that at the 41st Annual General Meeting (AGM) of the Company held on September 22, 2026, the Members have approved the following;

1. 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.

2. Re-appointment of Mr. Nikhil Khandelwal, as a Managing Director of the Company for a further period of 3 (Three) years. (The detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026 is attached herewith as **"Annexure - I")**

You are requested to take the same on your record.

Thanking You.
Yours faithfully,
For Systematix Corporate Services Limited

DIVYESH BHARAT BADIYANI
Digitally signed by DIVYESH BHARAT BADIYANI
Date: 2026.09.22 17:31:44 +05'30'

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

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Annexure I

The detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026.

Sr. No.	**Details of Event**	**Information of such event**
1	Reason for change viz. ~~appointment~~/Reappointment/~~resignation/removal/death of otherwise~~	Re-appointment of Mr. Nikhil Khandelwal (DIN: 00016387) as the Managing Director of the Company.
2	Date of ~~appointment~~/re-appointment/ ~~cessation~~ (as applicable) & term of appointment/Re-appointment	Re-appointment for a further period of three years w.e.f. September 01, 2026.
3	Brief profile (in case of appointment of a director)	Mr. Nikhil Khandelwal holds a degree in management studies (MBA) from the ISB, Hyderabad and Bachelor in Engineering (BE) from Manipal Institute of Technology (MIT). He has previously worked as a Consumer sector analyst with IDFC SSKI Research. While leading the entire firm as CMD, he particularly oversees the Investment Banking business of Systematix encompassing M&A, Private Equity and Strategic Advisory for a wide variety of industries and clients in India and internationally.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nikhil Khandelwal is husband of Mrs. Priyanka Khandelwal and son of Mrs. Anju Khandelwal.
5	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 (‘Circulars’)	Mr. Nikhil Khandelwal is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.