

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

Date: 03rd September, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai – 400 001.

Reference: Systematic Industries Limited ("the Company")

Scrip Code: 544541 ISIN: INE1KLZ01011

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, September 08, 2026**, *inter alia*, to:

- To consider and approve proposal for raising of funds by way of offer, issue and allotment Equity Shares of the Company of face value of Rs. 10/- each of the Company ("the Issue"), to the proposed Allottees at such Issue, Number of Share, Issue Price and other relevant details relation to the Issue, by way of Preferential Issue and Private Placement for cash and/ or for consideration other than cash (i.e., share swap) in one or more tranches, subject to applicable law and requisite approvals including approval of the shareholders of the Company, Government/ Regulatory/ Statutory approvals, as may be applicable;

Further, in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from date of this Notice, till the end of 48 hours after the conclusion of the Board Meeting.

The above information will be made available on the website of the Company at: <https://systematicindustries.com/>.

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You are requested to take the above information on your record.

Thanking you.

For Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

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Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410