

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: June 10, 2026

To,

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai – 400001

Reference: Systematic Industries Limited (“the Company”)

Scrip Code: 544541 ISIN: INE1KLZ01011

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that an interaction with investor/analyst is scheduled to be held as per below:

Date & Time	Name	Mode & Place	Type of Interaction
June 16, 2026 (04:00 PM to 05:00 PM)	Samruddhi Season 3 – Nav-Bharat ka Caravan	Virtual Conference	Group

The webinar registration link is https://us02web.zoom.us/webinar/register/WN_is3c6bFPQZCqlwHqIfiUsg

The aforesaid information will also be disclosed on the website of the company at www.systematicindustries.com and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors. The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking You.

Yours faithfully,

For Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

Siddharth Rajendra Agarwal

Managing Director

DIN: 00515410