

**September 22, 2026****To,****The Manager – Listing Department****BSE Limited**

Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 544541**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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
25 th September 2026 (3:00 PM to 4:00 PM)	Arihant Capital – Bharat Connect Conference – September 2026	Virtual

The aforesaid information will also be disclosed on the website of the company at systematicindustries.com and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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.

For Systematic Industries Limited**(Formerly Known as Systematic Industries Private Limited)****Siddharth Rajendra Agarwal****Managing Director****DIN: 00515410****POWER
TRANSMISSION****INFRASTRUCTURE****TELECOMMUNICATIONS****AGRO-BASED
INDUSTRIES**