

SYSTEMATIC INDUSTRIES LIMITED

(Formerly Known as SYSTEMATIC INDUSTRIES PRIVATE LIMITED)

Registered Office: 418, Nirmal Corporate Centre, L.B.S. Marg, Mulund (W), Mumbai - 400080

CIN: L27320MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Website: www.systematicindustries.com Email: finance@systematicltd.com

Date: August 25, 2026

To,
The Manager,
Listing Department
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

Reference: Systematic Industries Limited ("the Company")

Scrip Code: 544541 ISIN: INE1KLZ01011

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to the Members/Shareholders whose email addresses are not registered with the Company/Registrar Transfer Agent/Depository Participant(s) providing the weblink, where the Integrated Annual Report of the Company for the financial year F.Y 2025-26 and the Notice of the 26th Annual General Meeting can be accessed on the Company's website.

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended, a copy of letter is enclosed herewith for your records.

Request you to take the same on record.

Thanking You,

Yours Faithfully,

For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

.....
Dimple Lalwani
Company Secretary and Compliance Officer
Membership No.: A67815

Enclosures: As referred above

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Date: August 25, 2026

Folio no./DP&CL ID :
Name of Sole / First Holder :
Address :

Dear Shareholder,

Subject: Weblink for accessing the 26th Annual Report for Financial Year 2025-26 of M/s. Systematic Industries Limited – (the Company)

The 26th Annual General Meeting of Shareholders of **M/s. Systematic Industries Limited (Formerly known as Systematic Industries Private Limited)** will be held on **Tuesday, September 22, 2026 at 01.30 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 26th AGM for the financial year FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on August 21, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2025-26.

Web link: <https://systematicindustries.com/wp-content/uploads/2026/08/SIL-Annual-Report-25-26.pdf>

Website path : <https://systematicindustries.com/annual-reports>

We once again urge you to register the missing KYC details in your folio:

- a) In case of shares held in demat mode, with your respective DP
- (b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390 (5 lines).

Thanking you,

Yours truly,
For Systematic Industries Limited
(Formerly known as Systematic Industries Private Limited)

Name : Siddharth Rajendra Agarwal
Designation : Managing Director

This communication is computer generated and hence does not require signature