Date: September 22, 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

Sub.: Proceedings of the 26th Annual General Meeting ('AGM') of the Equity Shareholders of the Company:

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') as amended from time to time, this is to inform you that the 26th Annual General Meeting of the Company was held today i.e. Tuesday, September 22, 2026 at 01:30 P.M. IST through Video Conferencing ('VC').

Please find enclosed proceedings of the AGM as required under Regulation 30 of the Listing Regulations.

The intimation is also being uploaded on the Company's website at www.systematicindustries.com.

Thanking You

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

Siddharth
Rajendra
Agarwal

Digitally signed by Siddharth Rajendra Agarwal
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Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410

Proceedings of the 26th Annual General Meeting of the Equity Shareholders of the Company

The 26th Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held today, i.e., Tuesday, September 22, 2026 at 01:30 p.m. (IST) through Video Conferencing ("VC").

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI"), as per the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Secretarial Standards issued by the Institute of Companies Secretaries of India.

The AGM was deemed to be conducted at the Registered Office of the Company at 418, Nirmal Corporate Centre, 4th Floor, L.B.S. Marg, Mulund (West), Mumbai, Maharashtra, India, 400080.

All the existing Directors of the Company were present at the AGM.

The Chairperson of the Committees viz., Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the AGM. The Representatives of the Secretarial Auditor and Statutory Auditors of the Company were also present at the AGM. The Chief Financial Officer of the Company, Mr. Dwarika Prasad Agarwal and the Company Secretary of the Company, Ms. Dimple Lalwani were also present through Video Conferencing throughout the Meeting.

After ascertaining that the requisite quorum was present, the Meeting was called to order.

The Agenda Items transacted at the 26th AGM of the Company were as follows:

Resolution No.	Details of Resolution	Ordinary/Special Resolution
Ordinary Business		
1	Consideration and Adoption of the Standalone Audited Financial Statements of the Company comprising of Audited Balance Sheet for the financial Year ended March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with schedules, notes and reports of the Board of Directors and Auditors thereon;	Ordinary
2	To appoint a Director in place of Mr. Vikas Navin Hegde (DIN: 10827553) who retires by rotation and being eligible, has offered himself for re-appointment;	Ordinary
Special Business:		

Registered office: 418, Nirmal Corporate Centre, L.B.S. Marg, Mulund (W), Mumbai - 400 080, Maharashtra. | 022-41383900 | finance@systematicltd.com | systematicindustries.com

3	To ratify the remuneration payable to M/s. Shekhar Joshi and Co., Cost Accountants (Firm Registration No. 100448), the Cost Auditors of the Company for the financial year 2026-27;	Ordinary
4	To approve the Material Related Party Transaction with M/s. Wire Brigade Industries Private Limited;	Ordinary
5	To approve the Material Related Party Transaction with M/s. Veritas Industries Private Limited;	Ordinary
6	Appointment of Mr. Gunjan Saboo (DIN: 01991242) as an Independent Director of the Company;	Special

Mr. Kaushal Dalal, Partner at M/s. KDA & Associates, Practicing Company Secretaries had been appointed as the Scrutiniser to scrutinise the E-voting process in a fair and transparent manner.

The Company Secretary briefed the Members on the regulatory matters and general instructions pertaining to the AGM.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act and relevant documents referred to in the Notice of AGM and explanatory statement, were available electronically for inspection by the Members during the AGM.

Members were informed that they were provided with the facility of remote E-voting between Saturday, September 19, 2026 (9:00 a.m. IST) and Monday, September 21, 2026 (5:00 p.m. IST) and E-voting during the AGM. The Members who were present during the AGM and had not cast their votes by remote E-voting were requested to cast their votes during the AGM.

The Chairman informed the Members that the AGM E-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

It was also informed to the Members that the combined results of E-voting (remote E-voting and E-voting at the AGM) along with the consolidated Scrutiniser's Report shall be declared/communicated within the prescribed timelines.

The 26th AGM concluded at 01:56 p.m. (IST).

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

Siddharth
Rajendra
Agarwal

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Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410