

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

Email: finance@systematicltd.com

Date: February 11, 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: Schedule of Analyst/ Investor Meeting – Intimation of Investor/Analyst meet pursuant to Regulation 30 of the SEBI (Listing Obligations & 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
17 th February 2026 (4:00 PM to 5:00 PM)	Ambika Fincap	In – Person at Systematic Industries Limited Corporate Office, Mumbai	One on One Meeting

The aforesaid information will also be disclosed on the website of the company at systematicindustries.com and no Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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

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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