

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

NOTICE OF THE BOARD MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE BOARD MEETING NO. 09/2025-26 OF SYSTEMATIC INDUSTRIES LIMITED (FORMERLY KNOWN AS SYSTEMATIC INDUSTRIES PRIVATE LIMITED) ('THE COMPANY') WILL BE HELD ON THURSDAY, OCTOBER 30, 2025 AT 418, NIRMAL CORPORATE CENTRE, 4TH FLOOR, L.B.S. MARG, MULUND (WEST), MUMBAI, MAHARASHTRA, INDIA, 400080 AT 12:00 P.M. (IST) TO DISCUSS THE FOLLOWING BUSINESS:

1. To elect the Chairman of Meeting;
2. To ascertain Quorum of the Meeting;
3. To grant of leave of absence, if any;
4. To take on record the Minutes of the previous Board Meeting of the Company;
5. To take on record the Minutes of previous Committee Meetings of the Company;
6. To take note of the Listing Compliances required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter and half year ended September 30, 2025;
7. To consider and approve the draft Unaudited Standalone Financial Results of the Company along with Limited Review Report received from Statutory Auditor for half year ended September 30, 2025;
8. To take note of the Related Party Transactions entered during the Half Year ended September 30, 2025;
9. To grant authority and update the registration details of the Company on the Issuer portal of NSDL;
10. To approve the Internal Audit Report received from M/s. Rahul M. Agrawal & Co., Practicing Chartered Accountants for the financial year 2024-25;
11. To approve appointment of M/s. KDA & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26;
12. To discuss any other business with the permission of the Chair.

For and on Behalf of

Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

Sd/-

.....

Siddharth Rajendra Agarwal

Managing Director

DIN: 00515410

Date: October 25, 2025

Place: Mumbai

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

NOTES TO AGENDA FOR BOARD MEETING NO. 09/2025-26 OF THE COMPANY TO BE HELD ON THURSDAY, OCTOBER 30, 2025 AT 418, NIRMAL CORPORATE CENTRE, 4TH FLOOR, L.B.S. MARG, MULUND (WEST), MUMBAI, MAHARASHTRA, INDIA, 400080 AT 12:00 P.M. (IST)

1. To elect Chairman of the Meeting:

The directors present, would elect one amongst themselves to act as the Chairman of the meeting.

2. To ascertain Quorum of the Meeting:

The directors present shall ascertain the Quorum to call the meeting to order.

3. To grant of leave of absence, if any:

Any Director who is unable to attend the Board Meeting is required to inform the Board about his inability to attend the Meeting. The Board may grant leave of absence to those Directors from whom, the Board will receive request for the same.

4. To take on record the minutes of the previous Board Meeting of the Company:

The Minutes of the previous Board Meeting is attached for the reference of the Board and same shall be taken on records.

5. To take on record the Minutes of previous Committee Meeting of the Company:

The Minutes of the previous Minutes of the Committee Meeting is attached for the reference of the Board and same shall be taken on records.

6. To take note of the Listing Compliances required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for quarter and half year ended September 30, 2025:

The Board is to be informed that our Company, Systematic Industries Limited got listed on October 1, 2025 and following are the listing compliances required under SEBI (Listing Obligations and Disclosure Requirements), 2015 for quarter and half year ended September 30, 2025 filed with the stock exchange (BSE Limited), where the company has listed its specified securities:

Sr No.	Regulations	Particulars	Due Date
1.	Regulation 13 of SEBI (Listing obligations and Disclosure Requirements) Regulations read	Filing of Integrated Governance Report for the quarter ended September 30, 2025,	October 30, 2025

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

	with SEBI Circular dated December 31, 2024	with the Stock Exchange	
2.	Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018	Submission of Certificate received from the RTA with the Stock Exchange quarterly	Within 15 days from the date of receipt of the certificate
3.	Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018	Submission of Reconciliation of Share Capital Audit Report with the Stock Exchange	October 30, 2025
4.	Regulation 31 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015	Submission of Shareholding Pattern with the Stock Exchange	October 21, 2025

The Board to take the same on record.

7. To consider and approve the draft Unaudited Standalone Financial Results of the Company along with Limited Review Report received from Statutory Auditor for half year ended September 30, 2025:

The Board is to be informed that the draft Unaudited Standalone Financial Results of the Company along with Limited Review Report received from the Statutory Auditors for the half year ended September 30, 2025 are enclosed with Notice and to be placed at the meeting for consideration of the Directors.

The Board to discuss the same and if thought fit, pass the following resolution with or without any modifications:

“RESOLVED THAT Unaudited Standalone Financial results for the half year ended September 30, 2025 along with Limited Review Report received from the Statutory Auditor, as recommended by the Audit Committee and placed before the meeting be and is hereby approved and Mr. Vikas Navin Hegde, Whole-time Director be and is hereby severally authorized to sign the same and also do all other acts, deeds and things as may be required for giving effect to this resolution.”

8. To take note of the Related Party Transactions entered during the Half year ended September 30, 2025:

The details of related party transactions entered during the half year ended September 30, 2025 is enclosed as Annexure A and is to be placed before the board.

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

The Board to review the same and if thought fit, pass the following resolution with or without any modifications:

“RESOLVED THAT pursuant to the provisions of Section 2(76), 177, and section 188 of the Companies Act 2013, read with rules made thereunder, the approval of board be and is hereby accorded for the transactions entered by the company with related parties referred in Annexure A as placed at the meeting, related to sale, purchase, loans, interest, remuneration, professional charges, rentals, re-imbursement of expenses, etc.

9. **To grant authority and update the registration details of the Company on the Issuer portal of NSDL:**

The Chairman to inform the board that it is necessary to grant authority and update the registration details on NSDL issuer service portal for executing various corporate actions and other allied things related to the same.

The Board to discuss the matter and if thought fit, pass the following resolution with or without modifications:

RESOLVED that the Systematic Industries Limited (“Company”) do request for registration on Issuer Services Portal of NSDL and avail all/any of the services provided by NSDL through Issuer Services Portal;

RESOLVED FURTHER THAT the following official(s) be hereby authorized jointly / severally to avail on behalf of the Company, any / all the services offered by NSDL through the issuer services portal and do all such acts and deeds necessary, so as to bind the company in relation to such facilities and to accept, sign, execute, deliver and complete all documentation or agreements or forms as are necessary for availing such services.

Sr No.	Name of Authorised Signatory	Designation	Specimen Signature
1.	Siddharth Rajendra Agarwal	Managing Director	
2.	Dwarika Prasad Agrawal	CFO	

<i>Mode of operation (Please tick any one)</i>		
<input type="checkbox"/> Singly	<input type="checkbox"/> Jointly by any two	<input checked="" type="checkbox"/> Severally

RESOLVED FURTHER THAT the aforesaid authorised officials may designate/ authorise/ appoint person(s) as authorised users to access the Issuer Services Portal of NSDL and to provide any

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company;

RESOLVED FURTHER THAT the Company acknowledges and agrees that the users as designated/ authorized/ appointed by authorized signatories has been authorized to access the Issuer Services Portal of NSDL and provide any details, information, document, and submit any request / instructions on Issuer Services Portal on behalf of the company, keeping in view the risks involved and consequences of usage of such rights and that the Company shall keep the NSDL absolved, indemnified, harmless and protected from any liabilities whatsoever and howsoever that may arise out of any misuse or compromise of these rights/passwords by the authorized user;

RESOLVED FURTHER THAT the Company undertakes to be bound by the Terms & Conditions of Issuer Services Portal, Bye Laws and Business Rules of NSDL as amended from time to time;

RESOLVED FURTHER THAT this resolution shall remain in force till the date the Company submits a fresh resolution in writing superseding this Resolution to the NSDL and the same is accepted by the NSDL. It is understood that all actions and transactions done by the Authorized Signatories mentioned herein shall continue to be valid till the date the revised Resolution is submitted by the Company and is accepted by the NSDL after completing all formalities, as the NSDL may require from time to time.

RESOLVED FURTHER THAT that a copy of the above-board Resolution certified by the any Director of the Company and be submitted to the NSDL.

10. To approve the Internal Audit Report received from M/s Rahul M. Agrawal & Co., Practicing Chartered Accountant for the financial year 2024-25:

The Internal Audit Report received from M/s. Rahul M. Agrawal & Co., Practicing Chartered Accountants for the financial year ended 2024-25 is enclosed and will be placed before the board for their approval.

11. To approve appointment of M/s. KDA & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26:

The Chairman to inform the Board that pursuant to provisions of Section 204 of the Companies Act, 2013 read with applicable rules, M/s. KDA & Associates, Practicing Company Secretaries, is proposed to be appointed as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The Board to discuss the matter in detail and if thought fit, pass the following resolution with or without any modifications:

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 U25200MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Email: finance@systematicltd.com

“**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board be and is hereby accorded to appoint M/s. KDA & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2025-26, at a remuneration, as may be mutually agreed upon;

RESOLVED FURTHER THAT any Director be and is hereby authorized to provide all necessary assistance to the Secretarial Auditor for conducting the audit and to finalize the terms of engagement;

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign the requisite e-forms and file them with the Registrar of Companies and do all such acts, deeds, matters, and things which may be required to give effect to the above resolution;

RESOLVED FURTHER THAT a copy of this resolution be provided to the Secretarial Auditor for their records.”

12. To discuss any other business with the permission of the Chair:

Any Director may discuss any other business/matter with the permission of Chairman for the approval of Board, if any.