

# 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](mailto:finance@systematicltd.com)

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Date: January 6, 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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting.**

Dear Sir/Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Friday, January 9, 2026** at the registered office of the Company to consider the following:

- Consider and approve the “**Systematic Industries - Employee Stock Option Plan 2026**” in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to approval of members through postal ballot.
- Any other business matter may be taken up with the permission of the board.

We hereby inform that in accordance with the Company’s Code of Conduct for trading by designated persons and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the trading Window for trading in securities of the Company by the designated persons and their immediate relatives shall remain closed from **January 06, 2026 till 48 hours** after the board meeting to be held on Friday, January 9, 2026 for considering and approving **Systematic Industries - Employee Stock Option Plan 2026**.

Accordingly, all the designated persons (including Directors & Designated employees) are intimated not to enter any transaction involving the securities of the company during the aforesaid period of closure of trading window

You are requested to take the above information on record.

Yours Faithfully,

**For Systematic Industries Limited**

**Siddharth Rajendra Agarwal**  
**Managing Director**  
**DIN: 00515410**