

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: 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 of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended, read with relevant circulars and in accordance with the Company’s Code of Conduct, Notice is hereby given that 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

Dimple Lalwani

Company Secretary

Membership No. A67815