

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

Date: October 25, 2025

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(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to aforementioned regulation, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, October 30, 2025, inter-alia**, to

- Consider and approve the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the half year ended September 30, 2025.

You are requested to take the above information on record.

Yours Faithfully,
For Systematic Industries Limited

Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410