

# SYSTEMATIC INDUSTRIES LIMITED

(Formerly Known as SYSTEMATIC INDUSTRIES PRIVATE LIMITED)

REGISTERED OFFICE: 418, NIRMAL CORPORATE CENTRE, L.B.S. MARG, MULUND (W), MUMBAI - 400080.

CIN L27320MH2000PLC125313; TEL: 022-41383900; Fax: 25684711

Website: [www.systematicindustries.com](http://www.systematicindustries.com) Email: [finance@systematicltd.com](mailto:finance@systematicltd.com)

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Date: March 27, 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 April 1, 2026** up to 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

The trading window will open 48 hours after the declaration of the said Financial Results to the Stock Exchange. The date of the meeting of Board of Directors for consideration and approval of Audited Financial Results for the half year and financial year ending on March 31, 2026 shall be intimated in due course of time. You are requested to take the above on record.

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**  
**(Formerly known as Systematic Industries Private Limited)**

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