

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: September 26, 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

Sub: Schedule of Analyst/ Investor Meeting - Intimation of Investor/Analyst meet Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be participating in the Virtual Event organised by Hem Securities Limited – Samruddhi 2.0 – 2025 as detailed below:

Date	Time	Event	Format	Mode
December 2, 2025	03:00 P.M.	Virtual Event Samruddhi 2.0 2025 organised by Hem Securities	Group Meeting	Virtual

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thank You

Yours Faithfully,
For Systematic Industries Limited

Siddharth Rajendra Agarwal
Managing Director
DIN: 00515410