

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

Website: www.systematicindustries.com Email: finance@systematicltd.com

Date: May 2, 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

Sub.: Outcome of the Board meeting held on May 2, 2026

In compliance with the provisions of Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to appointment of Mr. Gunjan Saboo (DIN: 01991242) as an Additional Non Executive Independent Director of the Company with effect from March 20, 2026, the board of directors at their meeting held today i.e. May 2, 2026 has approved and reconstituted various committees of the board to be effective immediately from Saturday, May 2, 2026 .

The Composition of the reconstituted committees is provided in **Annexure-I**.

The meeting of the Board of Directors of the Company was duly commenced at **03:00 P.M. IST** and concluded at **04:30 P.M. IST**.

We request you to take the said information on record. Thank you.

Yours Faithfully

For Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

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Siddharth Rajendra Agarwal

Managing Director

DIN: 00515410

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Annexure I

Composition of Committees of Board of Directors

(effective from Saturday, May 2, 2026)

Sr No.	Name of Committee	Composition
1.	Audit Committee	1. Mr. Gunjan Saboo – Chairman 2. Ms. Archana Surendra Yadav – Member 3. Mr. Siddharth Rajendra Agarwal – Member
2.	Nomination and Remuneration Committee	1. Mr. Gunjan Saboo – Chairman 2. Ms. Archana Surendra Yadav – Member 3. Mr. Satya Rajendra Agrawal – Member
3.	Corporate Social Responsibility Committee	1. Mr. Siddharth Rajendra Agarwal – Chairman 2. Mr. Vikas Navin Hegde – Member 3. Mr. Gunjan Saboo – Member
4.	Stakeholder Relationship Committee	1. Mr. Gunjan Saboo – Chairman 2. Ms. Archana Surendra Yadav – Member 3. Mr. Siddharth Rajendra Agarwal – Member

For Systematic Industries Limited

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Siddharth Rajendra Agarwal

Managing Director

DIN: 00515410