

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: August 11, 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 Tuesday, August 11, 2026

In terms of provision of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 11, 2026 has inter-alia considered and approved the following matters:

1. Approval of the draft **Directors Report of the Company** for the Financial Year 2025-26.
2. The 26th Annual General Meeting of the Company will be held on **Tuesday, September 22, 2026** at 01:30 P.M. through Video Conferencing (VC) or other Audio-Visual Mode (OAVM).
3. The cut-off date/record date for determining shareholders of the Company for dispatch of Notice for the 26th Annual General Meeting is **Friday, August 21, 2026**.
4. The cut-off date/record date for determination of shareholders eligible for e-voting and to attend the 26th Annual General Meeting of the Company is considered and approved as **Tuesday, September 15, 2026**. The period of e-voting will commence on **Saturday, September 19, 2026** at 07:00 P.M. (IST) and ends on **Monday, September 21, 2026** at 07:45 P.M. (IST)
5. The Board has appointed **National Securities Depository Limited (NSDL)** for facilitating voting through electronic means, as the authorized e-voting's agency.
6. **M/s KDA & Associates, Practicing Company Secretaries** are appointed as the scrutinizer of the company to monitor the remote e-voting at the 26th Annual General Meeting of the Company.
7. The Board approved the draft **Notice of the 26th Annual General Meeting** of the Company.

This information is also being made available on the corporate website of the Company i.e. <https://systematicindustries.com>

The meeting of the Board of Directors of the Company was duly commenced at 07:05 P.M. IST and



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concluded at 07:45 P.M. IST.

Thanking You

For Systematic Industries Limited

(Formerly known as Systematic Industries Private Limited)

Siddharth

.....
Siddharth Rajendra Agarwal

Managing Director

DIN: 00515410

