

April 21, 2026

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code : 526506

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: SYSTMTCX

Dear Sir/Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that meeting of Board of Directors of the Company will be held on **Wednesday, April 29, 2026** inter alia:

1. To consider and approve the standalone & consolidated audited financial results of the Company for the quarter and year ended March 31, 2026.
2. To recommend final dividend, if any, for the financial year ended March 31, 2026, subject to the approval of the shareholders of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated March 27, 2026 and further in accordance with code of conduct for prevention of Insider Trading framed by the Company, the trading window for dealing in the securities of the Company has been closed from April 01, 2026 and would open 48 Hours after the announcement of standalone & consolidated audited financial results of the Company for the quarter and year ended March 31, 2026.

Kindly note that PAN of Directors, Promoters, Designated Persons and their immediate relatives has been frozen by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. April 01, 2026 till completion of Closure of Trading Window Period, in pursuance of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

Please take the above information on record.
Thanking you.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Systematix Corporate Services Limited

Registered Office: 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029
CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

