

January 30, 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: SYSTMTXC

Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Company has made an Investment through rights issue in its Wholly Owned Subsidiary i.e. Systematix Wealth & Asset Services Private Limited (Formerly known as Systematix Wealth & Asset Management Private Limited & Systematix Ventures Private Limited) by subscribing 45,00,000 (Forty Five Lakhs Only) Equity Shares of Rs.10/- each aggregating to Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only) at par.

Further, the detailed disclosure in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure - 1.

Kindly take the above 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, BandraKurla 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



Annexure-1

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Systematix Wealth & Asset Services Private Limited ("SWASPL") (Formerly known as Systematix Wealth & Asset Management Private Limited & Systematix Ventures Private Limited) a Wholly Owned Subsidiary of Systematix Corporate Services Limited ("the Company"), is primarily focusing on to carry business of Alternative Investment Funds, Wealth Management and distribution services of various financial products. The turnover of Systematix Wealth & Asset Services Private Limited for the financial year ended 31st March, 2025 is Rs. Nil.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	SWASPL being a Wholly Owned Subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. The promoter/promoter groups have no interest in the entity except to the extent of their shareholding & directorship.
3	Industry to which the entity being acquired belongs	Capital Markets
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Investment in Equity Shares of SWASPL, a Wholly Owned Subsidiary, through Subscription to a Rights Issue for Meeting Working Capital Requirements of SWASPL.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within the statutory timelines.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 4,50,00,000/- (Rupees Four Crores Fifty Lakhs Only) by subscribing to 45,00,000 (Forty Five Lakhs Only) equity shares of face value of Rs. 10/- each at par.
9	Percentage of shareholding / control	There will be no change in the percentage of shareholding of

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	acquired and / or number of shares acquired;	the Company in SWASPL. SWASPL will continue to remain a wholly owned subsidiary of the Company.								
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background: SWASPL a Wholly Owned Subsidiary of the Company is primarily focusing on to carry business of Alternative Investment Funds, Wealth Management and distribution services of various financial products. It has obtained registration from Association of Mutual Funds in India (AMFI) and also obtained registration as a Portfolio Manager from Securities and Exchange Board of India.</p> <p>Date of incorporation: 03/09/2013</p> <p>History of last 3 years turnover:</p> <table border="1"> <thead> <tr> <th>Years</th> <th>Turnover (Rs. In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>FY 2022-23</td> <td>Nil</td> </tr> <tr> <td>FY 2023-24</td> <td>Nil</td> </tr> <tr> <td>FY 2024-25</td> <td>Nil</td> </tr> </tbody> </table> <p>Country in presence: India</p>	Years	Turnover (Rs. In Lakhs)	FY 2022-23	Nil	FY 2023-24	Nil	FY 2024-25	Nil
Years	Turnover (Rs. In Lakhs)									
FY 2022-23	Nil									
FY 2023-24	Nil									
FY 2024-25	Nil									

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