SYSTEMATIX GROUP
Investments Redefined

November 04, 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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 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 **Thursday, November 12, 2026** inter alia, to consider and approve:

1. The standalone & consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated September 28, 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 October 1, 2026 and would open 48 Hours after the announcement of standalone & consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2026.

Kindly note that PAN of Directors, Promoters, Designated Persons and their immediate relatives will be freezed by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. October 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 and SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Systematix Corporate Services Limited

DIVYESH BHARAT BADIYANI
Digitally signed by DIVYESH BHARAT BADIYANI
Date: 2026.11.04 18:11:12 +05'30'

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381