

August 28, 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: SYSTMTC

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year ended March 31, 2026

Dear Sir / Madam,

The Board of Directors at its meeting held on Wednesday, April 29, 2026 had recommended a final dividend of Rs. 0.10/- (Ten Paise Only) (10%) per equity share of Re. 1/- each of the Company for the financial year ended March 31, 2026, for approval by the members at the 41st Annual General Meeting ('AGM') scheduled to be held on Tuesday, September 22, 2026 through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we hereby wish to inform that the Company has fixed **Tuesday, September 15, 2026** as the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26.

The dividend, if approved at the AGM, will be paid on or after the date of AGM within statutory timeline specified under the Companies Act, 2013 and / or the Listing Regulations to those members who hold shares:

1. In dematerialised ('demat') mode, based on the beneficial ownership details to be received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as at the close of business hours on Tuesday, September 15, 2026.
2. In physical mode, if their names appear in the Company's Register of Members as on Tuesday, September 15, 2026.

The same is also available on the website of the Company: www.systematixgroup.in

We hereby request you to kindly take the same 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

