

December 29, 2025

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: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and circular having reference no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period, we would like to inform you that trading window for dealing in the shares of the Company by its Directors, Promoters, Designated persons and their immediate relatives shall remain closed with effect from January 1, 2026.

The trading window will open 48 hours after the announcement of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

Kindly note that PAN of Directors, Promoters, Designated Persons and their immediate relatives will be frozen by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. January 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.

Kindly take the above on record.

Thanking You.
Yours faithfully,
For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS:63381