

NIKHIL KHANDELWAL

41/B, Embassy Apartment, 46, Nepean Sea Road, Priyadarshni Park, Malabar Hill, Mumbai – 400 006

April 01, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, PJ Tower, Dalal Street,
Mumbai – 400001
Scrip Code : 526506

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

To,
Audit Committee
Systematix Corporate Services Limited
206-207, Bansi Trade Centre,
581/5 M. G. Road, Indore- 452 001,
Madhya Pradesh

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulation”).

Dear Sir/ Madam,

With reference to the above mentioned subject, I, Nikhil Khandelwal, Promoter of **Systematix Corporate Services Limited** (“the Company”) on behalf of Promoter and Promoter group of the Company as mentioned in “**Annexure-1**”, hereby declare that during the financial year ended March 31, 2026, we have not created/ made any encumbrance, directly or indirectly, on the equity shares of the Company, other than those already disclosed to Stock Exchange.

Kindly take the same on record and acknowledge.

Thanking You.

Yours Sincerely,



Nikhil Khandelwal

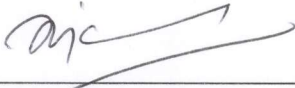
(On behalf of Promoter and Promoter group of Systematix Corporate Services Limited)

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Annexure - 1

Sr. No.	Name(s) of the promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him
1	Systematix Holdings Private Limited
2	Chandra Prakash Khandelwal
3	Anju Khandelwal
4	Nikhil Khandelwal
5	Chandra Prakash Khandelwal HUF
6	Priyanka Khandelwal
7	Rahul Khandelwal



Nikhil Khandelwal

(On behalf of Promoter and Promoter group of Systematix Corporate Services Limited)

Place: Mumbai

Date: April 01, 2026