SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail– systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

Date: 23.10.2026

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Sub.:- Intimation for Board Meeting scheduled to be held on Tuesday 03rd November 2026 pursuant to Regulation 29 of SEBI (LODR) 2015 for quarter ended 30.09.2026.

Ref- SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,
With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 03rd November 2026**, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th September 2026
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.
This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH KUMAR INANI
Digitally signed by RAJESH KUMAR INANI
Date: 2026.10.23 17:35:00 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591