

February 01, 2025

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Scrip Code: 526506

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1) 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 **Monday, February 10, 2025** inter alia, to consider and approve the standalone & consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated December 27, 2024 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 January 01, 2025 and would open 48 Hours after the announcement of standalone & consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly note that PAN of Directors, Promoters, Designated Persons will be freezed by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. January 01, 2025 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.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381