

October 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 526506

Sub: Intimation of Record Date for Sub-division / Split of Equity shares pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In continuation to our letter dated October 22, 2024 and in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended, we wish to inform you that the Company has fixed the Record date as Tuesday, November 05, 2024 for the following purposes,

Record Date	Purpose	Ratio
Tuesday, November 05, 2024	Sub-division / Split of Equity shares	Sub-division/Split of 1 equity share of the Company having face value of ₹10/- (Ten) each into 10 (Ten) equity shares having face value of ₹1/- (One) each

The aforesaid information will also be hosted on the website of the Company at <https://www.systematixgroup.in/>.

This is for your information and 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, Bansil 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

