



**SYSCHEM (INDIA) LIMITED**  
**Regd.Off.:** Village BARGODAM, Tehsil Kalka,  
Distt. Panchkula (Haryana) Tel.No.:0172-5070472;  
CIN: L24219HR1993PLC032195,  
Website: www.syschem.in; Email:  
[info@syschem.in](mailto:info@syschem.in)

**Date: 19<sup>th</sup> December, 2024**

To,  
**BSE Limited**  
The Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001  
Maharashtra, India.

**Scrip Code: 531173**

**Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to the Provisions of Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday that is 24<sup>th</sup> December, 2024 at the corporate office of the Company at 11:00 A.M to transact the following business to inter-alia consider the following agenda:

- To consider and approve the Fund-raising activity through the issuance of the Equity/Warrants convertible into Equity etc of the Company, through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable.
- To consider the increase the authorized share Capital of the Company and consequently amend the Memorandum of the Company.
- To consider the day, date and timings of the Extra Ordinary General Meeting of the Company.
- Or any other purpose with the approval of the Chairperson of the Company.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will continue to remain closed till the end of 48 hours after the declaration of financial results for the quarter ended December 2024.

This is for your information and records, please.

Thanking you,

Yours faithfully,

For **Syschem (India) Limited**  
**Shikha Kataria** Digitally signed by Shikha Kataria  
Date: 2024.12.19 16:59:01 +0530'

**Shikha Kataria**  
**Company Secretary & Compliance Officer**