



SYSCHEM (INDIA) LIMITED

Regd. Off.: Village BARGODAM, Tehsil Kalka,
Dist. Panchkula (Haryana) Tel.No.:0172-5070472;
CIN: L24219HR1993PLC032195,
Website: www.syschem.in; Email: info@syschem.in

Ref: SIL/2026-27/INT01

Date: 29-04-2026

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Intimation for Board Meeting dated 25th May, 2026.

This is to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday that is 25th of May, 2026 at 11:00 A.M at the Corporate Office of the Company to transact the following business:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
- To consider and approve the appointment of Internal Auditor of the company for the financial year 2026-27.
- And other business with the approval of chairperson.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives as per the Company's policy.

This is for your information and record.

Yours Truly
For **Syschem India Limited**

Shikha Kataria
Company Secretary
M.NO: 57304