



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

Date: 3rd September, 2026

Dear Shareholder,

Subject: Notice Convening 33rd Annual General Meeting of the Shareholders of Syschem (India) Limited and Integrated Annual Report for the Financial year 2025-26

We are pleased to inform that the 33rd Annual General Meeting ('AGM') of Syschem (India) Limited ("the Company") is scheduled to be held on Wednesday, 30th of September, 2026 at 3:30 P.M. IST through video conferencing ("VC") other Audio-visual means ("OAVM") to transact the business as set out in the Notice of the 33rd AGM dated 1st September, 2026 in compliance with all the applicable provisions of the Companies Act, 2013 and rules issued thereunder and general circular No. 09/2024 dated 19th September, 2024 and 22nd September, 2025 issued by the Ministry of Corporate Affairs("MCA") and circular no. SEBI/HO/CFD/CFD-POP-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"). Along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulations 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the listing"), electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s)/('DP').

Based on the records available with the Company and/or its registrar and share Transfer Agent("RTA") your email address is not registered your demat account /folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Integrated Annual Report for the financial year ending 2025-26 to you electronically. This is to inform you that the Notice of the AGM and Integrated Annual Report for the financial year can be accessed through following weblink.

Weblink: https://syschem.in/investors_FINANCIALREPT.html



The Notice of the AGM and integrated Annual Report for the financial year 2025-26 is also made available on the Company's website at <https://syschem.in/index.html>, on the site of Stock Exchange where the equity shares of the company are listed, BSE Limited www.bseindia.com and on the site of the Central Depository Service Limited ("CDSL") at www.evoting.cdsl.com

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

BEETAL Financial & Computer Services Pvt Ltd.
BEETAL housing, 3rd Floor
99, Madangir, Behind LSC, New Delhi-110062
Tel No: **011-42959000-09, 011-29961281-283, 26051061, 26051064** Fax **011-29961284**
EMAIL: beetalrta@gmail.com

Any member desiring a Physical copy of the Annual Report for the financial Year ending 2025-26 may send request via email shikhakataria@syschem.in.

Your truly
FOR Syschem (India) Limited

s/d
Ranjan Jain
Managing Director