



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: 07-07-2025

To,
Board of Directors
Syschem (India) Limited
Village Bargodam, Teshil
Kalka.

Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Intimation of Board Meeting.

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 **4th of August, 2025 at 11:00 A.M** at the Corporate Office of the Company to transact the following business:

1. To Consider the re-appointment/appointment of the **Secretarial Auditor** of the Company, subject to applicable approvals of shareholders in the upcoming Annual General Meeting of the Company.
2. To consider the re-appointment / appointment of **Statutory Auditor** of the Company as per Section 139 of the Companies Act, 2013, subject to shareholders' approval in the upcoming AGM.
3. To appoint the **Cost Auditor** for the financial year **2025–26**, pursuant to Section 148 of the Companies Act, 2013 and rules made thereunder.
4. To consider and approve the **Draft Directors' Report** along with its annexures for the financial year ended **31st March 2025**.
5. To determine the **cut-off date** for the purpose of e-voting at the ensuing **Annual General Meeting (AGM)**.
6. To consider and approve the **closure of Register of Members and Share Transfer Books** for the purpose of AGM and final dividend (if any).
7. To fix the **date, time, and venue/mode** of the **32nd Annual General Meeting** of the Company and approve the draft **Notice of AGM**.
8. To Consider and approve the Unaudited Financial Result for the quarter ended 30th June, 2025 as per Regulation 33 of Listing Obligations and Disclosure requirements (LODR), 2015.
9. Any other matter with the permission of the Chair.

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
Digitally signed
by Shikha Kataria
Date: 2025.07.07
11:57:12 +05'30'
Company Secretary and Compliance Officer
M. No: 57304