



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

Ref: SIL/2025-26/10

Date: 26.04.2025

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.

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 Wednesday that is **30th of March, 2025 at 11:00 A.M** at the registered Office of the Company to transact the following business:

1. Proposal to seek approval of shareholders by way of **Postal Ballot / E-voting** for seek shareholders' approval for the appointment of Director namely Mr. Sunil Kumar Bhasin, DIN: **10996254** as the Non-executive, Non-Independent Director.
2. Approval of draft notice of Postal Ballot and related matters thereto.

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**

Ranjan Jain
Managing Director
DIN:00635274