

SYSCHEM (INDIA) LIMITED
CIN: L24219HR1993PLC032195, Regd. Office: Village Bargodam, Tehsil Kalka,
Distt. Panchkula [Haryana] Website: www.syschem.in, Phone no: 91-172-5070471

Notice
Special Window for re-lodgment of transfer requests of Physical shares of Syschem (India) Limited

Pursuant to SEBI Circular No. SEBI /HO/13/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, shareholders of **Syschem (India) Limited** (“the Company”) are hereby informed that Special Window is opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate re-lodgment of transfer requests of Physical shares of the Company.

The facilities are available of Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned /not attended due to deficiency in the documents /process or otherwise. For clarity with regards to applicability of this window, below may be referred to:

Execution date of transfer deed	Lodged for transfer before April 01, 2019?	Original security Certificate Available	Eligible to lodge current window?
Before April 01, 2019	No(It is fresh Lodgment)	Yes	Yes
Before April 01, 2019	Yes(It was rejected/returned earlier)	Yes	Yes
Before April01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Shareholders of the Company who missed the earlier deadline, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company’s Registrar and transfer Agent i.e **BEETAL Financial & Computer Services Pvt Ltd.** at 99, Madangir, Behind LSC, New Delhi – 110062.

By order of the Board
For Syschem (India) Limited

Place: Chandigarh
Date:20-02-2026

Sd/-
(Ranjan Jain)
Managing Director