



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/SEC/2025-26/ANN REP

Date: 08/08/2025

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 of Annual report and Book Closure.

Dear Sir,

As per the MCA Circulars and SEBI Circulars issued from time to time, 32nd Annual General Meeting (AGM) of the Company will be held on Thursday the 4th day of September, 2025 at 3:30.00 P.M through Video Conferencing (VC) / Other Audio Visual Means only without the Physical presence of the members and at the venue for the Meeting is deemed to be the registered office at VILL-Bargodam, Tehsil-Kalka Distt Panchkula, Haryana.

As per Regulation 34 of SEBI (listing Obligations and Disclosure Requirement), 2015, Company has uploaded the Annual report at the BSE site www.bseindia.com as well as at the site of the Company https://syschem.in/investors_FINANCIALREPT.html.

The hard copies of the Annual Report will not be sent to the shareholders whose email id's are registered with Company or RTA, it will be shared to them through e-mail on 8th of August, 2025. However as per regulation 36(1)(b) "A letter providing the web-link, including the exact path, where complete details of the Annual Report are available" has been sent to shareholders whose email id's are not registered through speed post/ courier. 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 and OR code:



Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 29th August, 2025 to 04th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Syschem India Limited

(Shikha Kataria)
Company Secretary
Membership: 57304