



**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/INT\_BM**

Date: 19-01-2026

To,  
The General Manager  
Corporate Relationship Dept.  
BSE Limited  
PJ Tower, Dalal Street, Mumbai- 400 001

**Equity Scrip Code: 531173**

**Kind Att: Head –Listing Department**

**Subject:**

- i. **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- ii. **Closure of Trading Window- Update**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Syschem(India) Limited** is scheduled to be held on Monday that is **02<sup>nd</sup> of February, 2026** at 11:00 A.M at the Corporate Office of the Company at SCO-825, Manimajra, Chandigarh, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025, along with the Limited Review Report of the Statutory Auditors thereon and any others business matters with the approval of Chairperson.

The Board may consider any other matter with the permission of chair.

Further, as informed earlier, pursuant to the Company's *Code of Conduct for Prohibition of Insider Trading*, the **Trading Window** for dealing in securities of the Company has been closed for all designated persons and their immediate relatives from **January 1, 2026**, and shall remain closed till **48 hours after the declaration of financial results**.

The intimation will be available on the website of the Company i.e. <https://www.syschem.in/> BSE limited i.e. [www.bseindia.com](http://www.bseindia.com)

You are requested to kindly take the above information on record.

This is for your information and record.

Yours Truly  
For **Syschem India Limited**

Shikha Kataria  
Company Secretary  
**M.NO:57304**