



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 **02nd 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

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