

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 01st September 2025

Sub. : 39th Annual Report for the year 2024-25 under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

Pursuant to Regulation 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the soft copy of the 39th Annual Report for the financial year ended on 31st March, 2025 of the company containing the Balance Sheet as at 31st March, 2025, Statement of Changes in Equity and the Statement of the Profit and Loss and Cash Flow for the year ended 31st March, 2025 and the Boards' Report along with Corporate Governance Report, and the Auditors' Report on that date and its annexure along with the Notice of 39th Annual General Meeting.

Kindly note that the 39th Annual General Meeting of the Members of SYSTEMATIX SECURITIES LTD is scheduled to be held on 25th September, 2025 at 2:00 P.M., through Video Conferencing ('VC') or Other Audio Video Means ('OA VM') for which purposes the registered office of the company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, shall be deemed as the venue for the Meeting.

The same is also available on the website of the Company at
www.systematixsecurities.in

This is for your information and record

Thanking you.
Yours faithfully,
For Systematix Securities Limited

Rajesh Kumar Inani
Director
DIN: - 00410591