

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 : 25th September 2025

Sub. : Outcome of the 39th Annual General Meeting held on 25th September 2025.

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

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 39th Annual General Meeting held on Thursday the 25th September 2025 at 2:00P.M. and Concluded at 2:14 P.M. through Video Conferencing for which purposes the Registered Office of the Company situated at 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001 is deemed as the venue for the Meeting.

S.No.	TYPE OF RESOLUTION PASSED	MATTERS
1.	ORDINARY BUSINESS	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: “RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon, as circulated to members be and are hereby considered and approved.”

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2.	ORDINARY BUSINESS	To reappoint Mr. Madhav Inani (DIN- 03370896), who is liable to retire by rotation and being eligible has offered himself for reappointment and in this regard to consider and if though fit, to pass with or without modification(s), the following resolution as Ordinary Resolution: “RESOLVED THAT in accordance with the provision of section 152 and other applicable provisions of the Companies Act, 2013 Mr. Madhav Inani (DIN- 03370896), who retires by rotation and being eligible be and is hereby re-appointed as a Director of the company.”
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This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH
KUMAR INANI

Digitally signed by
RAJESH KUMAR INANI
Date: 2025.09.25
14:19:41 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591