

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

Date: 14.11.2025

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.:- Submission of Outcome of the Board Meeting held on Friday 14th November 2025.
Ref- SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, This is to inform you that in the 2025-2026 meeting of the Board of Directors of the Company held on **Friday 14th November 2025**, at 02:00 PM at Registered Office of the Company inter alia transacted the following matters:-

1. Considered and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th September 2025.
2. Taken on record Auditor's Limited Review Report along with unmodified opinion on the Financial Results for the Quarter ended 30th September 2025.
3. Approved appointment of Priyanka Maheshwari as Company Secretary (KMP) and Compliance Officer of the Company.
4. Considered and take on record of various reports submitted to BSE.

The Board has also discussed the other operational, Financial and administrative matter in details and passed the necessary resolutions.

The meeting commenced at 02:00 PM and conclude at 5:01 PM Outcome of the meeting is being also published in the English and Hindi (vernacular) News Paper.
You are requested to please take the same on record.

Thanking you.

Yours faithfully,
For Systematix Securities Limited

Madhav Inani Digitally signed by Madhav Inani
Date: 2025.11.14 17:03:07 +05'30'

Madhav Inani
Director
DIN: - 03370896

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

Date - 14th November, 2025

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company has approved the appointment of CS Priyanka Maheshwari (ICSI Membership No. A76002) as Company Secretary and Compliance Officer (Whole time Key Managerial Personnel) of the Company with effect from 14th November, 2025.

(Details as required under Regulation 30 of SEBI (LODR) Regulations,2015 and relevant SEBI Circulars are enclosed as Annexure I).

Enclosures: Annexure I

Thanking you.

Yours faithfully,
For Systematix Securities Limited

Madhav Inani Digitally signed by Madhav
Inani
Date: 2025.11.14 17:01:54
+05'30'

Madhav Inani
Director
DIN: - 03370896

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

Annexure I

Appointment of Company Secretary

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	CS Priyanka Maheshwari
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Priyanka Maheshwari as Company Secretary and Compliance Officer of the Company
3	Date of appointment/ re-appointment/ cessation (as applicable) C term of appointment/re-appointment	14 th November 2025 Terms: As approved and in accordance with the HR Policy
4	Brief profile (in case of appointment);	CS Priyanka Maheshwari is a experienced professional with around of post-qualification expertise in corporate governance, legal compliance, and secretarial practices. A Member of the Institute of Company Secretaries of India, he also holds qualifications in Law, Finance, and Banking, along with specialized certifications in Corporate Restructuring, IPO and NBFC compliances.
5	Disclosure of Relationships between Directors	N.A.



JYOTI DAD & CO.

601, VASUDEV DHAM, 150 FEET ROAD,
NEAR FLYOVER, BHAYANDAR WEST (MH.)-401101

Contact: 9320879653

Email : jyoti.maheswari@gmail.com

LIMITED REVIEW REPORT

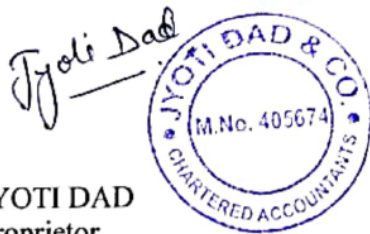
To
The Board of Directors,
Systematix Securities Ltd.
Chittorgarh

We have reviewed the accompanying statement of un-audited Standalone financial results of M/s. Systematix Securities Limited for the quarter ended 30th September 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Management of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: M/s JYOTI DAD & CO.
Chartered Accountant
FRN : 013288C



JYOTI DAD
Proprietor
M.No. 405674
UDIN – 25405674BMTFDO2454
Date: 14.11.2025

Standalone Statement of Assets & Liability for the Half year ended September 30, 2025

(₹ in Lakhs)

Particulars	Half Year Ended 30.09.2025 (Apr-25 to Sept-25) 2025-26 Unaudited	Year Ended 31.03.2025 (Apr 24 to Mar-25) 2024-25 Audited	Half Year Ended 30.09.2024 (Apr-24 to Sept-24) 2024-25 Unaudited
ASSETS			
1 Financial Asset			
(a) Cash & Cash Equivalents	3.11	7.02	7.53
(b) Bank balance other than (a) above	1.24	0.00	0.28
(c) Receivables			
(i) Trade receivables	-	-	-
(ii) Other receivables	-	-	-
(d) Loans			
(e) Investments	681.73	672.44	674.02
(f) Other financial assets	143.27	143.27	143.27
Sub- Total - Financial Asset	34.43	34.43	34.43
2 Non-Financial Asset	863.79	857.16	859.54
(a) Current tax asset (net)	19.32	16.61	19.72
(b) Deferred Tax Asset	2.02	2.03	1.98
(c) Property, Plant & Equipment	0.12	6.31	7.75
(d) Other Non-Financial Asset	0.00	0.00	0.00
Sub- Total - Non Financial Asset	21.45	24.95	29.46
TOTAL	885.24	882.11	889.00
LIABILITIES AND EQUITY			
LIABILITIES			
1 Financial Liabilities			
(a) Trade Payables			
(i) Total outstanding dues of micro enterprises and small enterprises	-	-	-
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-	-
(b) Borrowings	0.00	0.00	0.00
(c) Deposits	-	-	-
(d) Other Financial liabilities	20.77	11.32	15.82
2 Non-Financial Liabilities			
(a) Current tax liabilities (net)	-	-	-
(b) Deferred Tax Liability	-	-	-
(b) Provisions	0.02	0.86	0.21
(c) Other Non-Financial Liabilities	-	-	-
Total Liabilities	20.79	12.18	16.02
3 Equity			
(a) Equity Share Capital	500.00	500.00	500.00
(b) Other Equity	364.45	369.93	372.97
Total Liabilities & Equity	864.45	869.93	872.97
	885.24	882.11	889.00

For & On Behalf Of The Board

For- Systematix Securities Ltd.

Director/Auth. Sign,

Rajesh Kumar Inani
 Managing Director
 DIN: 00410591

For- Systematix Securities Ltd.

Director/Auth. Sign,

Basanti Lal Agal
 Director
 DIN: 08416577

M/s SYSTEMATIX SECURITIES LTD.

Regd. Office: Plot 35, Old Industrial Riico Area,
Chittorgarh (Ra.)- 312001, INDIA

Email- systematixctor@gmail.com Website: www.systematixsecurities.in

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED SEPTEMBER 30th, 2025

(AMOUNT IN LAKH'S)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	September 30, 2025 Unaudited	June 30, 2025 Unaudited	September 30, 2024 Unaudited	September 30, 2025 Unaudited	September 30, 2024 Unaudited	March 31, 2025 Audited
1 Income						
(a) Revenue from Operations	7.95	7.57	8.19	15.52	16.13	30.6
(b) Other Income						0.00
Total Revenue	7.95	7.57	8.19	15.52	16.13	30.60
2 Expenses						
(a) Finance Cost	0	0	0	0	0.03	0.03
(b) Fees & Commission expenses	0.05	4.14	0.05	4.19	4.11	4.11
(c) Employee benefits expenses	4.05	4.41	4.41	8.46	8.82	18.44
(d) Depreciation, amortisation and impairment	0.01	0.42	0.72	0.43	1.44	2.88
(e) Other Expenses	3.73	4.15	3.39	7.89	6.97	13.47
Total Expenditure	7.84	13.12	8.57	20.97	21.37	38.93
3 Profit/(Loss) from ordinary activities before Exceptional items & Tax	0.11	(5.55)	(0.38)	(5.45)	(5.24)	(8.33)
4 Exceptional Items	-	-	-	-	-	-
5 Profit/(Loss) before tax (3-4)	0.11	(5.55)	(0.38)	(5.45)	(5.24)	-8.33
6 Tax Expense						
(a) Current Tax	0.02	0.00	-	-	-	0.00
(b) Deferred Tax	0.00	0.00	0.02	0.00	0.02	(0.09)
Total Tax Expense	0.02	0.00	0.02	0.00	0.02	(0.09)
7 Profit/(Loss) after tax (9-10)	0.09	(5.55)	(0.40)	(5.45)	(5.26)	(8.24)
8 Other Comprehensive Income/(Loss), Net of Tax						
a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income for the period	0.09	(5.55)	(0.40)	(5.45)	(5.26)	(8.24)
10 Paidup Equity Share Capital (Face Value of Rs. 10/- Per Share)	500.00	500.00	500.00	500.00	500.00	500.00
11 Earnings per share						
Basic and Diluted EPS	0.00	(0.11)	(0.01)	(0.11)	(0.11)	(0.16)

Notes:

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by Board of Directors at its meetings held on November 14, 2025. Limited Review of these results is carried out by Auditors.
- Financial results for all the periods presented have been prepared accordance with the recognition and measurement principles of Ind AS.
- The Company is engaged in only one segment i.e. investment Banking.
- Previous period's figures have been re-grouped/re-arranged to make them comparable with those of current period.

For & On Behalf Of The Board

Rajesh Kumar Inani
Director/Auth, Sign

Rajesh Kumar Inani
(Managing Director)
DIN: 00410591

For-Systematix Securities Ltd

Basanti Lal Agal
Director/Auth, Sign

Basanti Lal Agal
(Director)
DIN: 08416577

M/s SYSTEMATIX SECURITIES LTD.
 Regd. Office: Plot 35, Old Industrial Riico Area,
 Chittorgarh (Raj.)- 312001, INDIA
 Email- systematixctor@gmail.com Website: www.systematixsecurities.in
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(₹ in Lakhs)

	Particulars	For the Half year ended 30.09.2025 Unaudited	For the Half year ended 30.09.2024 Unaudited	For the year ended 31.03.2025 Audited
(A)	CASH FLOW FROM OPERATING ACTIVITIES			
	Net Profit before tax and extra ordinary Items			(8.33)
	Adjustments for :-	(5.45)	(5.24)	
	Depreciation			2.88
	Interest paid on Loan	0.43	1.44	0.03
	Foreign Exchange/Dep. Investments	0.00	0.00	-
	Investments Extraordinary items	-	-	-
	(Net Investments Loss)	-	-	-
	Excess Income Tax provision written back	-	-	-
	Loss on Sale/Derocognition of Property, Plant & Equipment	-	-	-
	Lease Equilisation	-	-	-
	Interest/Dividend Received	(15.12)	(16.13)	(30.60)
	Discount Received	-	-	-
	Loss (Profit) on Sale of Shares	-	-	-
	Operating profit before working capital changes	(20.14)	(19.93)	(36.02)
	Adjustments for :-			
	Trade and other receivables	(11.99)	14.69	19.39
	Inventories	-	-	-
	Trade Payable	7.75	(3.49)	-
	Cash Generated from operation	(24.38)	(8.73)	(16.63)
	Interest Paid	-	-	-
	Direct Taxes paid	-	-	-
	Cash Flow Before extraordinary items	(24.38)	(8.73)	(16.63)
	Extraordinary items	-	-	-
	Net Cash from/ (Used) In Operating activities (A)	(24.38)	(8.73)	(16.63)
(B)	CASH FLOW FROM INVESTING ACTIVITIES			
	Purchase of fixed assets	-	-	-
	Sale of Fixed Assets	6.19	-	-
	Acquisitions of Companies	-	-	-
	Purchase of Investments	-	-	-
	and increase in share application money	-	-	-
	Sale of Investments	-	-	-
	and decrease in share application money	-	-	-
	Interest received	15.52	16.13	30.60
	Dividend Received	-	-	-
	Preliminary Exp. Incurred	-	-	-
	Net Cash from/ (Used) in investing activities (B)	21.71	16.13	30.60
(C)	CASH FLOW FROM FINANCIANG ACTIVITIES			
	Proceeds from issue of share capital	-	-	-
	Proceeds from issue of share application money	-	-	-
	Proceeds from long and short term borrowings	-	-	-
	Repayment of finance lease liabilities	-	-	(7.33)
	Interest Paid	-	-	(0.03)
	Dividend paid	-	-	-
	Net Cash From/used in financlang activities (C)	-	-	(7.36)
	Net Increase/(Decrease) in Cash and Cash equivalents(A+B+C)	(2.67)	7.40	6.61
	Cash and Cash equivalents as (Opening Balance)	7.02	0.41	0.41
	Cash and Cash equivalents as (Closing Balance)	4.35	7.81	7.02

For & On behalf of the Board

For- Systematix Securities Ltd.

(Signature)
 Director/Auth. Sign.

Rajesh Kumar Inani
 Mangaing Director
 DIN: 00410591

For- Systematix Securities Ltd.

(Signature)
 Director/Auth. Sign.

Basanti Lal Agal
 Director
 DIN: 08416577