

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: 13.08.2026

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 Thursday 13th August 2026 .
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 **Thursday 13th August 2026**, at 2:00 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 June 2026.
2. Taken on record Auditor's Limited Review Report along with unmodified opinion on the Financial Results for the Quarter ended 30th June 2026.
3. Considered Notice of 40th Annual General Meeting of the company to be held on 25th September 2026 through video conferencing or other audio video means in accordance with the relevant circulars issued by ministry of corporate affairs and SEBI.
4. Considered Mr. Alok Chandak, Alok Chandak & Associates, Practising Company Secretaries as a scrutinizer of the company for the purpose of e voting facilities for the 40th Annual General Meeting of the company.
5. Considered of the Boards' Report, Corporate Governance Report and Notice of the 40th Annual General Meeting of the company.
6. Considered finalization of Calendar of event for the AGM and cdsi is a e voting Platform.
7. Considered and approve the recommendation for appointment of M/s S R V & ASSOCIATES, Chartered Accountants FRN 135901W as Statutory Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
8. 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 2:00 PM. and conclude at 4:55 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

RAJESH
KUMAR INANI
Digitally signed by RAJESH
KUMAR INANI
Date: 2026.08.13 16:56:01
+05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591

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 June 2026 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 – 26405674OCCZSN9276

Date: 13/08/2026

M/s SYSTEMATIX SECURITIES LTD.

Regd. Office: Plot 35, Old Industrial Rilco Area,
Chittorgarh (Raj.)- 312001, INDIA
Email- systematixctor@gmail.com Website: www.systematixsecurities.in

STANDALONE FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 30.06.2026

Particulars	Quarter Ended			
	June 2026 Unaudited	March 2026 Audited	June 2025 Unaudited	March 31, 2026 Audited
1 Income				
(a) Revenue from Operations	8.26	8.44	7.57	30.88
(b) Other Income	-	-	-	-
Total Revenue	8.26	8.44	7.57	30.88
2 Expenses				
(a) Finance Cost	0	0	0	0
(b) Fees & Commission expenses	3.94	0	4.14	4.19
(c) Employee benefits expenses	4.5	4.5	4.41	17.24
(d) Depreciation, amortisation and impairment	0.01	0.01	0.42	0.46
(e) Other Expenses	2.31	3.62	4.15	14.96
Total Expenditure	10.76	8.13	13.12	36.85
3 Profit/(Loss) from ordinary activities before Exceptional items & Tax	(2.50)	0.31	(5.55)	(5.97)
4 Exceptional Items	-	-	-	-
5 Profit/(Loss) before tax (3-4)	(2.50)	0.31	(5.55)	(5.97)
6 Tax Expense				
(a) Current Tax	0.00	0.00	0.00	0.03
(b) Deferred Tax	0.00	0.00	0.00	0.02
Total Tax Expense	0.00	0.00	0.00	0.05
7 Profit/(Loss) after tax (9-10)	(2.50)	0.31	(5.55)	(6.02)
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
b) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9 Total Comprehensive Income for the period	(2.50)	0.31	(5.55)	(6.02)
10 Paidup Equity Share Capital (Face Value of Rs. 10/- Per Share)	500.00	500.00	500.00	500.00
11 Earnings per share				
Basic and Diluted EPS	(0.05)	0.01	(0.11)	(0.12)

Notes:

- (1) The above Financial Results have been reviewed by the Audit Committee and subsequently approved by Board of Directors at its meetings held on August 13, 2026. Limited Review of these results is carried out by Auditors.
- (2) Financial results for all the periods presented have been prepared accordance with the recognition and measurement principles of Ind AS.
- (3) The Company is engaged in only one segment i.e. investment Banking.
- (4) 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
For- Systematix Securities Ltd.

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
(Managing Director)
DIN: 08416577