



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
CIN : L24219HR1993PLC032195
Ph.: 7082923502, 7082923506
E-mail : info@syschem.in, URL : www.syschem.in

Date: 2nd November, 2023

To
The Corporate Services Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: SYSCHEM | 531173

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 2nd November, 2023

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the company held on 4th July, 2023, where the Board have approved the proposal for issuance of equity shares of face value of ₹10.00/- (Rupee Ten Only) for an amount not exceeding ₹ 31,90,00,000/- (Rupees Thirty One Crore Ninety Lakhs Only) through a Rights Issue, to the eligible equity shareholders of the Company as on Record date in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 (hereinafter referred to as 'Rights Issue Circulars') and our intimation dated 22nd September, 2023 to the exchange regarding the outcome of the meeting of the Board of Directors for approving the various terms of Right Issue.

In relation to the aforesaid Right Issues and pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with designated stock exchange i.e BSE Limited, the Board of Directors of the Company at its meeting held today i.e 2nd November, 2023, inter-alia, considered and approved the allotment of 79,72,600 equity shares of face value of Rs 10/- each at a price of Rs 40/- per equity shares (including premium of Rs 30/- per equity shares) on right basis.



Corp. Off. : S.C.O 825, 1st Floor, Shivalik Enclave, NAC Manimajra, Chandigarh-160101
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Accordingly pursuant to the above said allotment of shares, the paid- up equity share capital of the company got increased from Rs 31,89,04,000/- divided in to 3,18,90,400 equity shares of Rs 10/- each to Rs 39,86,30,000/- divided in to 3,98,63,000 equity shares of Rs 10/- each.

The Board Meeting commenced at 1: 10 P.M and concluded at 2:10 P.M.

We request you to take the same on record.

Thank You

For Syschem India Limited

Shikha Kataria
Digitally signed
by Shikha Kataria
Date: 2023.11.02
14:17:53 +05'30'

Shikha Kataria
Company Secretary & Compliance Officer
M.NO:57304