SYSCHEM (INDIA) LIMITED
Regd. Off.: Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana) Tel.No.:0172-5070472; CIN: L24219HR1993PLC032195,
Website: www.syschem.in; Email: info@syschem.in

Date: 27-10-2026

Ref: SIL/2026-27/BM_10

To,
The Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street, Mumbai- 400 001
Equity Scrip Code: 531173

Kind Att: Head –Listing Department

Subject: Outcome of the Board Meeting held today that is on Tuesday dated 27-10-2026.

With reference to the captioned subject and pursuance to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that Meeting of the Board of directors was held on Tuesday, 27th October, 2026 at the corporate office of the company.

The Board, inter alia, considered and approved the following matters:

(1) Approval of Unaudited Financial Results: The Board considered and approved the Unaudited Financial Results (Standalone) of the Company for the quarter ended and half year ending 30th September, 2026, along with Limited review Report thereon issued by the statutory Auditor of the Company.

This disclosure is being made in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015. Request you to take above information in your record. The Meeting started at 11:00A.M. And concluded at 2:30 P.M.

Thanking You,

For Syschem (India) Limited

Suninder Veer Singh
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Managing Director
DIN: 07693557

SYSCHEM (INDIA) LIMITED

Regd. Office : Village BARGODAM, Tehsil Kalka, Distt. Panchkula (Haryana)

Website: www.syschem.in CIN: L24219HR1993PLC032195

Statement of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026

S. No	Particulars	(Rupees in Lakh) QUARTER ENDED			(Rupees in Lakh) HALF YEAR ENDED		(Rs in Lakh) YEAR ENDED
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1.	**Income from Operations**						
	(a) Revenue from Operations - Gross	12,979.28	12,594.81	11,792.36	25,574.09	24,468.19	65,462.60
	(b) Other Income	-	4.66	1.05	4.66	1.57	2.10
	Total Income from Operations	**12,979.28**	**12,599.47**	**11,793.41**	**25,578.75**	**24,469.76**	**65,464.70**
2.	**Expenses**						
	(a) Cost of materials consumed	9,588.83	10,463.67	7,990.81	20,052.50	18,192.27	50,857.72
	(b) Purchase of Stock in Trade						-
	(c) Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	676.18	(578.56)	1,602.70	97.62	1,760.10	1,448.67
	(d) Employee benefits expense	208.77	404.20	228.57	612.97	419.91	1,035.56
	(e) Finance Costs	73.81	48.95	0.97	122.76	4.88	226.35
	(f) Depreciation and amortisation expense	157.30	155.5203	75.67	312.82	151.34	406.30
	(g) Excise Duty/ GST	1,647.03	1,673.89	1,432.06	3,320.92	3,176.35	8,085.99
	(h) Other Expenses	414.40	577.02	207.91	991.42	342.83	1,925.38
	Total Expenses	**12,766.32**	**12,744.70**	**11,538.69**	**25,511.02**	**24,047.69**	**63,985.97**
3.	**Profit/(Loss) before exceptional Items and Tax (1-2)**	**212.96**	**(145.24)**	**254.72**	67.72	**422.07**	**1,478.73**
4.	Exceptional Items						-
5.	**Profit before tax (3-4)**	**212.96**	**(145.24)**	**254.72**	67.72	**422.07**	**1,478.73**
6.	**Tax Expense**						
	for Current	17.65		64.88	17.65	64.88	240.89
	for Deferred	21.87	21.56		43.43		385.84
	for MAT Credit	(17.65)			(17.65)		(240.89)
7.	**Profit/(Loss) for the period (5-6)**	**191.09**	**(166.80)**	**189.84**	**24.2878**	**357.19**	**1,092.90**
8.	**Share of Profit/(Loss) of associates and joint ventures**						-
9.	**Other Comprehensive Income/(Expense) (net of tax)**						
	Items that will not be reclassified to Profit & Loss						-
	Items that will be reclassified to Profit & Loss						-
10.	**Total Comprehensive Income for the period (7+9) (Comprising Profit & Other Comprehensive Income for the period)**	**191.09**	**(166.80)**	**189.84**	**24.29**	**357.19**	**1,092.90**
11.	**Basic and Diluted Earning Per Share on Net Profit after Tax (in Rupees)**	**0.36**	**(0.31)**	**0.44/0.34**	**0.05**	**0.82/0.63**	**2.50/1.93**
12.	**Paid up Equity Share Capital (Face value Rs.10/- per share)**	**5,361.55**	**4,926.30**	**4,351.30**	**5,361.55**	**4,351.30**	**4,901.30**

Chandigarh

Suninder Veer Singh

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STATEMENT OF ASSETS & LIABILITIES

SL. NO.	PARTICULARS	30.09.2026 (Unaudited)	31.03.2026 (Audited)	30.09.2025 (Unaudited)
I	**ASSETS**			
	Non-Current Assets			
	(a) Property, Plant & Equipment	6,528.24	6,759.90	5,197.43
	(b) Capital Work-in-Progress	1,168.48		1,083.32
	(c) Investment Property	-		-
	(d) Intangible Assets	-		-
	(e) Intangible Assets under Development	-		-
	(f) Deferred Tax Liabilities (Net)	-		39.47
	(g) Other Non Current Assets	170.49	557.63	173.68
	Total - Non-Current Assets	**7,867.21**	**7,317.53**	**6,493.90**
	Current Assets			
	(a) Inventories	8,389.16	5,824.32	4,132.40
	(b) Financial Assets			
	i) Investments	-		-
	ii) Trade Receivables	9,153.90	14,448.52	6,970.27
	iii) Cash and Cash Equivalents	162.62	810.75	440.90
	iv) Other Balances with Banks	312.90	133.28	0.12
	v) Other Financial Assets	-		-
	(c) Other Current Assets	644.18	640.04	168.26
	Total - Current Assets	**18,662.75**	**21,856.91**	**11,711.95**
	TOTAL - ASSETS	**26,529.96**	**29,174.45**	**18,205.85**
II	**EQUITY AND LIABILITIES**			
	Equity			
	(a) Equity Share Capital	5,361.55	4,901.30	4,351.30
	(b) Other Equity	8,604.46	7,341.63	5,134.68
	Total Equity	**13,966.01**	**12,242.93**	**9,485.98**
	Liabilities			
	Non-Current Liabilities			
	(a) Borrowings	**61.59**	**32.53**	-
	(b) Long Term Provisions	-		-
	(c) Deferred Tax Liabilities (Net)	389.81	346.37	-
	(d) Other Non-Current Liabilities	100.00	250.00	753.00
	Total - Non-Current Liabilities	**551.40**	**628.90**	**753.00**
	Current Liabilities			
	(a) Financial Liabilities			
	i) Borrowings	25.21	7.63	7,636.53
	ii) Trade Payables	11,713.66	**16,039.28**	-
	ii) Other Financial Liabilties	-		64.88
	(b) Short Term Provisions	58.37	**77.97**	**265.46**
	(c) Other Current Liabilities	215.32	**177.74**	
	Total - Current Liabilities	**12,012.55**	**16,302.62**	**7,966.87**
	TOTAL - EQUITY AND LIABILITIES	**26,529.96**	**29,174.45**	**18,205.85**

Syschem (India) Limited

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STATEMENT OF CASH FLOW

PARTICULARS	30.09.2026 (Unaudited)	31.03.2026 Audited	30.09.2025 (Unaudited)
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit before tax for the year	**67.72**	**1,478.73**	**422.07**
Adjustments for:			
Depreciation and amortisation	312.82	406.30	151.34
Employee Stock Compensation	-		-
Loss on sale of FA	-		-
Interest (Received) / Paid (Net)	122.76	224.26	4.88
Actuarial Gain/(Loss) on re-measurement of Defined Benefit Liability	-		-
Operating Profit Before Working Capital Changes	**503.30**	**2,109.29**	**578.29**
Movements in Working Capital:			
(Increase)/decrease in trade and other receivables (Non-Current/Current)	5,498.00	**(6,301.89)**	**1,992.63**
(Increase)/decrease in inventories	(2,564.84)	1,003.44	2,695.36
(Decrease)/increase in trade and other payables (Non-Current/Current)	(3,977.75)	**4,334.09**	**(3,877.53)**
Cash generated from operations	**(541.30)**	**1,144.93**	**1,388.75**
Income taxes paid (Net of refund)	(43.43)	(385.84)	(64.88)
Cash Flow Before Extraordinary Items	**(584.73)**	**759.10**	**1,323.87**
Extraordinary Items	-		-
Net cash generated from operating activities	**(584.73)**	**759.10**	**1,323.87**
B. CASH FLOWS FROM INVESTING ACTIVITIES			
Bank Deposit (Placed) / Matured (Net)	(312.90)	(133.16)	-
Interest received	-	**2.10**	**1.05**
Purchase of Property, Plant and Equipment & Intangible^	(1,252.44)	**(1,825.84)**	**(1,091.74)**
Proceeds from disposal of Property, Plant and Equipment	-		-
Net cash (used in) / generated from investing activities	**(1,565.33)**	**(1,956.90)**	**(1,090.69)**
(^excludes Capital Advances)			
C. CASH FLOWS FROM FINANCING ACTIVITIES			
Dividends paid during the period	-		-
Proceeds from share capital	1,624.54	**2,021.25**	-
Interest and Finance Charges paid	(122.76)	(226.35)	(5.93)
Net cash flow used in financing activities	1,501.78	**1,794.90**	**(5.93)**
Net increase / (Decrease) in Cash and Cash Equivalents	(648.28)	597.10	227.25
Cash and Cash Equivalents at the beginning of the year	810.75	213.65	213.65
Cash and cash equivalents at the end of the period	**162.46**	**810.75**	**440.90**

Notes :

1 The Financial Results have been prepared in accordance with Indian Accounting Standards('Ind AS') prescribed under Section 133 of Companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2 The above unaudited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 27th Oct, 2026.The Statutory Auditors have carried out a Limited Review of the above results.

4 Figures have been re-grouped / re-arranged wherever considered necessary.

By Order of the Board

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(SUNINDER VEER SINGH)
MANAGING DIRECTOR
DIN : 07693557

Place: Chandigarh
Date: 27-10-2026

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Bansal Vijay & Associates
CHARTERED ACCOUNTANTS

House No. 3130-P, Ground Floor
Sector 22-D, Chandigarh - 160022
Tel. No. : 0172-4627349, 98145-27349
E-mail : cabansal1100@gmail.com

LIMITED AUDIT REVIEW

The Board of Directors,
Syschem (India) Limited,
Village Bargodam, Tehsil Kalka,
Distt. Panchkula – 133 302 [Haryana]

SUB :- LIMITED AUDIT REVIEW FOR THE QUARTER ENDED 30.09.2026.

Dear Sirs,

We have reviewed the accompanying statement of Unaudited Financial Results of **Syschem (India) Limited** ('The Company") for the period ended 30th September, 2026. The Statement being submitted to the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its meeting held on 27th October, 2026. Our responsibility is to issue a report on these financial statements based on the review.

We conducted our review of the Statement 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.

BANSAL VIJAY & ASSOCIATES
CHARTERED ACCOUNTANTS
CHANDIGARH

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 has been prepared in accordance with applicable Accounting Standards i.e. IND AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 read with SEBI Circular Dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BANSAL VIJAY & ASSOCIATES
Chartered Accountants
(Firm Registration No. 014930N)



(CA VIJAY KUMAR BANSAL)
PARTNER
M.No. 093412

Date : 27.10.2026
Place : Chandigarh

UDIN : 26093412 AYQBV P4330