

Virendra Popatlal Shah

603, Pleasant Palace, 16 Narayan Dabolkar Road, next to Chhagan Bhujban Residence, Nepean Sea Road, Mumbai, Maharashtra, 400006.

Date: 25-02-2026

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Reference: Iner-se Acquisition of shares from Promotor Group.

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby submit the disclosure in the prescribed format regarding the inter-se acquisition of shares from the Promotor Group.

This is submitted for your information and records.

Yours Faithfully



Virendra Popatlal Shah

**Acquirer
(On behalf of all the Acquirer)**

Virendra Popatlal Shan

603, Pleasant Palace, 16 Narayan Dabolkar Road, next to Chhagan Bhujban Residence, Nepean Sea Road, Mumbai, Maharashtra, 400006.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		SYSCHEM INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Dinesh Jagdishchandra Khokhani Mehul Jagdishchandra Khokhani Virendra Popatlal Shah		
Whether the acquirer belongs to Promoter/Promoter group		Yes, belongs to Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited (BSE)		
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights				
Dinesh Jagdishchandra Khokhani		33,03,325	7.59	5.84
Mehul Jagdishchandra Khokhani		30,48,610	7.01	5.39
Virendra Popatlal Shah		45,37,808	10.43	8.02
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		Nil	NA	NA
c) Voting rights (VR) otherwise than by shares		Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		Nil	NA	NA
e) Total (a+b+c+d)		10889743	25.03	19.25
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold				
Dinesh Jagdishchandra Khokhani		22,642	0.05	0.04
Mehul Jagdishchandra Khokhani		3,02,358	0.69	0.53
Virendra Popatlal Shah		3,25,000	0.75	0.57
b) VRs acquired/sold otherwise than by shares		Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		Nil	NA	NA
d) Shares encumbered / invoked/released by the		Nil	NA	NA

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acquirer			
e) Total (a+b+c+/-d)	650000	1.49	1.14
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Dinesh Jagdishchandra Khokhani	3325967	7.64	5.88
Virendra Popatlal Shah	4862808	11.18	8.60
Mehul Jagdishchandra Khokhani	3350968	7.70	5.92
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
e) Total (a+b+c+d)	11539743	26.52	20.40
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-02-2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 43,51,30,000/- divided in to 43513000 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 43,51,30,000/- divided in to 43513000 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 565630000/- divided in to 56563000 equity shares of Rs. 10/- each.		

For His and on behalf of other acquirers



Virendra Popatlal Shah

Acquirer
(On behalf of all the Acquirer)

Date: 25-02-2026

Place: Mumbai