



**SYSCHEM (INDIA) LIMITED**

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

Tel.No.:0172-5070472; CIN: L24219HR1993PLC032195,

Website: [www.syschem.in](http://www.syschem.in); Email: [info@syschem.in](mailto:info@syschem.in)

**Date:** 26-08-2025

Dear Shareholder,

**Subject: Addendum to the Annual Report for the Financial Year ended March 31, 2025**

Members are hereby informed that an inadvertent error has occurred in the Annual Report of the Company for the financial year ended March 31, 2025. The same is being corrected through this **Addendum**, which forms an integral part of the Annual Report and should be read in conjunction therewith.

**Correction**

At **Page D-51** of the Annual Report 2025, under the disclosure relating to **Employees Stock Option Plan (ESOP)**, the name of **Mr. Satyendra Pal Singh** has been mentioned **twice** with **200,000 options** each.

It is hereby clarified that the name of **Mr. Satyendra Pal Singh** should appear **only once** with **200,000 ESOPs**.

**Impact**

This correction is of a typographical nature only and has no impact on the financial statements or any other disclosures of the Company for the financial year ended March 31, 2025.

Your truly

**FOR Syschem (India) Limited**

s/d

Shikha Kataria

Company Secretary

M.no:57304