

July 5, 2023

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To
BSE Limited
Security code - 517385

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the SEBI Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 22, 2023 to Tuesday, July 25, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting and payment of final dividend for the financial year 2022-23.

| Symbol/ Security Code | Type of Security | Book Closure (Both days inclusive) | | Cutoff date for Dividend | Purpose |
|--|---------------------|---------------------------------------|---------------------------|-----------------------------------|--|
| | | From | To | | |
| NSE Code: SYMPHONY BSE Code: 517385 | Equity | Saturday, July 22, 2023 | Tuesday, July 25, 2023 | N.A. | Payment of Final Dividend ₹1/- (50%) per equity share for the F.Y. 2022-23 and for the purpose of AGM. |

Please note that shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on July 21, 2023, would be entitled to the final dividend.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal