

August 4, 2023

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To,
BSE Limited
Security Code – 517385

Sub.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 36th AGM of the Company was held today i.e., Friday, August 4, 2023, wherein following businesses were transacted:

Sr. No.	Particulars of Agenda
1	To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon
2	To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2023, together with the Report of the Auditors thereon
3	To confirm payment of two interim dividends aggregating to ₹ 4.00 per share paid and to declare final dividend of ₹1.00 per share for the financial year 2022-23
4	To appoint a director in place of Mr. Amit Kumar (DIN- 01946117) who retires by rotation and being eligible, offers himself for re-appointment
5	To re-appointment of Ms. Reena Bhagwati (DIN– 00096280) as an Independent Woman Director of the company for a second term of 5 (five) years w.e.f. February 5, 2023.

The results of remote e-voting and e-voting at the AGM will be intimated separately.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal