

July 2, 2024

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To
BSE Limited
Security code - 517385

Sub.: Intimation of 37th Annual General Meeting (AGM)

Dear Sir/ Madam,

Kindly note that 37th AGM of the Company will be held on Tuesday, August 6, 2024 through Video Conference / Other Audio-Visual Means in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the financial year 2023-24, comprising the Notice of the AGM, standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent.

This is in due compliance of all the applicable provisions of the companies Act, 2013 and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal