

August 6, 2024

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 37<sup>th</sup> AGM of the Company was held today i.e., Tuesday, August 6, 2024 at 1:00 p.m., through Video Conferencing / Other Audio Video Means (OAVM) and concluded at 02:20 p.m., wherein following businesses were transacted:

Sr. No.	Particulars of Agenda
1	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2024, together with the reports of the board of directors and auditors thereon.
2	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2024, together with the report of the auditors thereon.
3	To confirm payment of three interim dividends aggregating to Rs.5.00 per share and to declare a final dividend of Rs.8.00 per share on equity shares – for the financial year 2023-24.
4	To appoint a director in place of Ms. Jonaki Bakeri (DIN: 06950998) who retires by rotation, and being eligible, offers herself for re-appointment.
5	To reappoint Mr. Santosh Nema (DIN:01907138) as an Independent Director of the Company for a second term of five consecutive years with effect from July 31, 2024.
6	To appoint Ms. Malavika Ramanathan Harita (DIN:09005600) as an Independent Woman Director of the Company for a first term of 5 (five) consecutive years with effect from August 6, 2024.

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**