

August 01, 2024

To,  
**National Stock Exchange of India Limited**  
Symbol – Symphony

To,  
**BSE Limited**  
Security Code – 517385

**Subject: Board of Directors of Symphony Limited (the “Company”) to consider the Buyback of Equity Shares**

**In Reference: Board Meeting intimation dated July 20, 2024**

**Regulation: Prior Intimation under regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This communication is in continuation to our earlier letter dated July 20, 2024, informing that a meeting of the Board of Directors of the Company (“**Board**”) is scheduled to be held on Tuesday, August 06, 2024, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the first quarter ended on June 30, 2024; and 1<sup>st</sup> Interim Dividend on equity shares, if any, for the financial year 2024-25.

In terms of Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the said meeting, the Board of Directors shall also consider and approve the proposal for buyback of fully paid-up equity shares of Rs. 2/- each of the Company, including matters related/ incidental thereto, (**‘Buyback’**) in accordance with the applicable provisions under the Companies Act, 2013, the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws (if any).

This is to further inform that Company’s Trading Window for designated persons was already closed from July 01, 2024 and which will open 48 hours after the announcement / declaration of the unaudited financial results of the Company for the first quarter ending on June 30, 2024.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,  
For **Symphony Limited**

**Mayur Barvadiya**  
Company Secretary and Head- Legal