

August 6, 2024

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

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

**Sub.: Intimation of Record Date (Revised) pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in reference to our earlier letter dated July 20, 2024, whereby the Company has intimated about the record date i.e., Wednesday, August 14, 2024 for the payment of 1<sup>st</sup> interim dividend for the FY 2024-25 to be declared by the Board in their meeting to be held on August 6, 2024.

In this regard, we hereby informed that the Company has revised and fixed the **“Wednesday, August 21, 2024”** as the record date for the purpose of (i) determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back and the shareholders to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back and (ii) for the payment of 1<sup>st</sup> Interim dividend for the FY 2024-25.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: SYMPHONY BSE: 517385	Equity	N.A.	N.A.	August 21, 2024	For determining the entitlement and the names of equity shareholders who are eligible to participate in the Buy-back and eligible for payment of 1 <sup>st</sup> Interim Dividend FY 2024-25.

This is in compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,  
**For Symphony Limited**

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