

April 30, 2025

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

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

**Sub.: Intimation of Board Meeting**

Dear Sir / Madam,

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 07, 2025, inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results for the fourth quarter and financial year ended on March 31, 2025; and
2. Recommend final dividend on equity shares, if any, for the financial year 2024-25.

This is in compliance of the provisions of Regulation 29 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,  
**For, Symphony Limited**

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