

July 5, 2025

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

To  
**BSE Limited**  
 Security code - 517385

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

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, the Company has fixed Friday, July 18, 2025, as Record Date for the purpose of Annual General Meeting and payment of final dividend for the financial year 2024-25.

Symbol/ Security Code	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
<b>NSE Code:</b> SYMPHONY  <b>BSE Code:</b> 517385	Equity	N.A.	N.A.	July 18, 2025	For determining entitlement of the shareholders for payment of Final Dividend ₹8/- (400%) per equity share for the F.Y. 2024-25 and for the purpose of AGM.

Please note that shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on July 18, 2025, would be entitled to the final dividend.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,  
**For Symphony Limited**

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