



SYNCOM

FORMULATIONS (INDIA) LIMITED

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, INDIA, Tel.: +91-22-42824400, Email: sfil87@sfil.in

Corp. Off.: 207, Saket Nagar, Indore - 452 018, INDIA. Tel.: +91-731-2560458 / 2700458, Email: info@sfil.in, Website: www.sfil.in

Works: 256-257, Sector-I, Pithampur, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email: info@sfil.in

SYNCOM/SE2026-27

08th September, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Submission of copy of newspaper clippings of Notice of 38th Annual General Meeting (AGM), Remote E-Voting, Record Date and other details.

Dear Sir/Ma'am,

Please find enclosed herewith copy of newspaper clippings of Notice of 38th Annual General Meeting (AGM), Remote E-Voting, Record Date and other details as published in "Business Standard" (English Newspaper) and Pratahkal (Vernacular Language- Marathi Edition) Newspaper on 08th day of September, 2026.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully,

FOR, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Clippings of English & Marathi Newspaper

