



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/SE/2026-27

11th August, 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: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Record Date and Intimation of the Date of the 38th Annual General Meeting.

Dear Sir,

We are pleased to inform you that, pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the **“Record Date”** has been fixed as **Wednesday, 23rd September, 2026** for the purpose of determining the entitlement of members for payment of dividend at the rate of 10% i.e. Rs. 0.10/- (Rupees Ten Paise Only) per equity share of Rs.1/- each for the financial year 2025-26, if any, subject to approval by the members at their ensuing 38th Annual General Meeting of the Company. We provide below the requisite information in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Symbol / Security Code	Type of Security	Record Date	Purpose
SYNCOMF/ 524470	Equity Share	23 rd September, 2026	For determining the entitlement of members for payment of final dividend at the rate of 10%, i.e. Rs. 0.10/- per Equity Share of Rs. 1/- each, for the financial year ended 31 st March 2026, subject to approval of the Shareholders of the Company in the ensuing Annual General Meeting.

Dividend Waiver

Shareholders who do not wish to receive the dividend for the financial year ended **31st March, 2026** and wish to voluntarily waive/forgo their entitlement to the dividend, either in full or in part, are requested to submit a duly filled-in and signed **Dividend Waiver Form** to the Company. The Dividend Waiver Form is available on the Company's website at: www.syncomformulations.com

The duly completed and signed form, along with the necessary supporting documents, may be sent to the Company at finance@sfil.in and/or RTA at investor@ankitonline.com / compliance@ankitonline.com on or before **26th September, 2026**, to enable the Company to give effect to such waiver before the dividend payment date.

Further, we hereby inform you that the **38th Annual General Meeting (“AGM”) of the Company shall be held on Wednesday, 30th September, 2026 at 2:00 P.M.**, through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record and disseminate the same on the website of BSE for the information of the members and investors.

Thanking you,
Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER