



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

16th August, 2025

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 the SEBI (LODR) Regulations, 2015 regarding Cutoff Date and Book Closure Date of 37th Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 read with the provisions of Section 91 of the Companies Act, 2013 **the Cutoff date for e-voting is 22nd September, 2025**, Monday and the Register of Members and Share transfer books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (*both days inclusive*) for the purpose of the ensuing 37th Annual General Meeting of the Company to be held on **Monday, 29th September, 2025**, through Video Conferencing/Other Audio Visual Means ('VC')/('OAVM').

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

| Name of the Security | Date of Book Closure | Purpose |
|-----------------------------|---|---------------------|
| Equity Shares | 23rd September, 2025 to 29th September, 2025 <i>(both days inclusive)</i> | Annual Book Closure |

Please note that the 37th Annual General Meeting shall be held on **Monday, 29th September, 2025** at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the various relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record and disseminate it on the website of BSE/NSE for the information of the investors.

Thanking You
Yours Faithfully
For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Bringing a smile on every face...

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Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>