

**Corp. Office**  
392, 'E' Shahupuri,  
Post Box No. 201,  
Kolhapur 416 001, India

**Works**  
Plot No. C 18,  
Five Star MIDC, Kagal,  
Kolhapur 416 216 India.

**T** 0231 2658375  
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L27100PN2010PLC137493



**November 02, 2025**

**To,**  
**The BSE Limited,**  
**Corporate Relationship Department,**  
**1<sup>st</sup> Floor New Trading Building,**  
**Rotunda Building,**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai - 400 001**

**To,**  
**Corporate Communications,**  
**National Stock Exchange of India Ltd.,**  
**Exchange Plaza, Plot No.C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400051.**

**Script code: 541929**

**Script Symbol: SGIL**

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Thursday, November 13, 2025 through hybrid mode** at Kolhapur, to approve and take on Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the “trading window” for dealing in the securities of the Company has already been closed from October 01, 2025 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

Please take note of the same.

Thanking you,  
**For Synergy Green Industries Limited**

**Nilesh M. Mankar**  
**Company Secretary**  
**Memb.No.A39928**