

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.

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March 12, 2025

To,
The BSE Limited,
Corporate Relationship Department,
1st 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

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

Subject: Fixing of Board meeting on Tuesday, the 18th day of March, 25 and closure of Trading Window.

Dear Sir/ Madam

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 18th day of March 2025 at 392, E Ward, Shahupuri, Kolhapur-416001 to consider and approve the matter relating to the Employee Stock Option Plan for the employees of the Company, subject to obtaining the approval of the shareholders of a Company.

It is hereby further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 read with code of conduct for prevention of insider trading of the Company, the trading window for dealing in equity shares of a company was closed for the designated person till the expiry of 48 hours after the conclusion of board meeting.

Please take note of the same.

Thanking you,
For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary
Memb.No.A39928