

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
W www.synergygreenind.com
L27100PN2010PLC137493



22-03-2025

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.

Sub: Corrigendum to the Postal Ballot Notice dated 18th March 2025.

Symbol: SGIL

The company had issued Notice dated 18th March, 2025 for seeking approval of members for certain agenda items through postal ballot process. The Postal Ballot Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI regulations.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, once change in Postal Ballot Notice in terms of the Listing Regulations.

The Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to shareholders of Company and the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on website of the stock exchanges i.e. BSE & NSE i.e. www.bseindia.com and www.nseindia.com respectively and on the website of the Company i.e. www.synergygreenind.com and website of NSDL on www.evotingindia.com. All other contents of the Notice of Postal Ballot, except as modified by the Corrigendum, shall remain unchanged.

The copy of Corrigendum to the Postal Ballot Notice is enclosed. You are requested to please take the same on your record.

Thanking you.

Yours faithfully
For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary & Compliance Officer
Memb.No.:A39928



Encl.: As above.

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CORRIGENDUM

Dear Member(s),

This is to inform all the members of Synergy Green Industries Limited that there is a rectification at agenda number Five (5) in the notice of postal ballot issued to the members on Friday, 21st March 2025.

In the said notice issued to the members, the said agenda inadvertently mentioned as "To Approve Appointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525) as an Additional Director of the Company".

However, the correct agenda is **"To approve appointment of Mr. Niraj Shishir Shirgaokar (DIN: 00254525) as a Director of the Company"**.

The members are requested to take note of the same.

Thanking you.

Yours faithfully
For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary & Compliance Officer
Memb.No.:A39928