

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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January 30, 2026

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

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 **Wednesday, February 11, 2026** at factory office of the Company at Kagal, Kolhapur, to approve;

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2025 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Appointment of Independent Auditors in place of retiring Independent Directors due to completion of their Second Term.
3. Appointment of Cost Auditor for the F.Y. 2026-27.

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 January 01, 2026 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