

July 06, 2026

To,
National Stock Exchange of India Limited
 Symbol – SYMPHONY

To
BSE Limited
 Security code - 517385

Sub.: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has fixed Friday, July 17, 2026, as Record Date for the purpose of Annual General Meeting and payment of final dividend for the financial year 2025-26.

Symbol/ Security Code	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
NSE Code: SYMPHONY	Equity	N.A.	N.A.	July 17, 2026	For determining entitlement of the shareholders for payment of Final Dividend of ₹5/- (250%) per equity share for the FY 2025-26 and for the purpose of AGM.
BSE Code: 517385					

Please note that shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on July 17, 2026, would be entitled to the final dividend.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal