

July 13, 2025

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Sub.: Submission of Newspaper Clippings of AGM Notice

Dear Sir/Mam

We are submitting herewith newspaper clippings of AGM Notice published on July 12, 2026 in Financial Express (English) and July 13, 2026 in Financial Express (Gujarati).

Kindly take the same on your records and oblige.

Thanking You,

Yours Truly,

For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal

Encl: As above



REGIONAL OFFICE JAMNAGAR : 1st Floor, M. P. House,
Saru Section Road, Jamnagar - 361005, Ph. : 0288-2675172,
E-mail : recovery.jamjuna@bankofbaroda.bank.in

**SALE NOTICE FOR SALE OF
IMMOVABLE PROPERTIES**

APPENDIX- IV-A
[See proviso to
Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of **Bank of Baroda**, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower(s)/Mortgagor(s)/Guarantor(s)/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sr/ Lot No.	Name of Branch	Name of Borrower/s	Give short description of the Immovable Properties with known encumbrances, if any	Demand Notice Dt & Amount	Date & Time of E-Auction	Reserve Price EMD, Bid Increase Amount (in Rs.)	Possession (Symbolic /Physical)	Property Inspection Date & Time & Branch Contact Details
01	Natwar Chowk Branch, Porbandar	Mr. Jaymal Dilipbhai Modvadiya	Owner : Mr. Jaymal Dilipbhai Modvadiya Residential Property of R.S. No. 149/1, Plot No.13 Paiki Part No. A, Shree Yogeshwar Park, Bih. Prathana Appt., Khapat, Porbandar. Built up Area 87.58 Sq. Yards with existing structure. Boundary as under: North : Adj. Plot No. 13, South : Adj. Plot No. 12, East : Adj. Survey No. 151 NA Land, West : 6.00 Mtr. Wide Road. Property ID : BARB4EB067112	Dt. 09.10.2023 Rs. 22,17,945.31 plus further interest, charges, cost thereon	28.07.2026 2.00 PM to 6.00 PM	Reserve Price : Rs. 16,25,000 EMD : Rs. 1,62,500 Bid Increment Amount : Rs. 10,000	Physical / Residential Property	26.07.2026 12.00 AM to 04.00 PM M. 96876 39423

Last date of submission of EMD : Dt. 28.07.2026, upto 6:00 PM

For detailed terms and conditions of sale, please refer to the link provided in <https://bankofbaroda.bank.in/e-auction.htm> and <https://baanknet.com> Also, prospective bidders may contact the Authorized Officer on above mentioned contact number.

Date : 10.07.2026,
Place : Jamnagar

Authorized Officer,
Bank of Baroda





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I arrive at a conclusion
not an assumption.

Inform your opinion with
detailed analysis.

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**SYMPHONY LIMITED**
CIN - L32201GJ1988PLC010331
Registered Office: Symphony House, Third Floor, FP12-TP50, Bodakdev, Off S. G. Highway, Ahmedabad-380059.
Tel: +91-79-66211111 Fax: +91-79-66211140
E-mail ID - investors@symphonylimited.com Website: www.symphonylimited.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING

NOTICE is hereby given that the 39th AGM of the Members of the Company will be held on Tuesday, August 4, 2026 at 01:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. The 39th Integrated Annual Report including notice of the AGM has been circulated only through email on July 11, 2026 to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA") as on July 03, 2026. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and QR Code, including the exact path, containing the Integrated Annual Report, has been sent to all the shareholders who have not registered their Email IDs with the Company/RTA. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz., www.evoting.nsdl.com.

The Company has fixed Tuesday, July 28, 2026 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice. The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 9:00 a.m. Friday, July 31, 2026
End of E-voting	Up to 5:00 p.m. Monday, August 03, 2026

The remote e-voting shall not be allowed after 5:00 p.m. on August 03, 2026. The facility for evoting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again during the AGM.

You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 350-356 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on 022-4886 7000 or send a request to NSDL Official, Ms. Pallavi Mhatre at evoting@nsdl.com or Mr. Vinod Yadav, Bigshare Services Private Limited at investor@bigshareonline.com or Mr. Mayur Barvadiya, Company Secretary at investors@symphonylimited.com.

This information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at www.symphonylimited.com, websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on website of NSDL at www.evoting.nsdl.com

RELODGEMENT OF TRANSFER DEEDS

Notice is hereby given that a special window has been opened for the re-lodgement of transfer deeds. This window is available for transfer deeds lodged before the deadline of April 01, 2019, which were rejected, returned, or unattended due to deficiencies in the documents, processes, or other reasons. This special window will remain open until February 04, 2027.



For, SYMPHONY LIMITED
Sd/-
Mayur Barvadiya
Company Secretary

Place: Ahmedabad
Date : July 11, 2026

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Annual Report 2025-26



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before taking a side.

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