



Ref: Syn/CS/SE/Reg 30/2026-27/May/06

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 &  
3, Bommasandra Industrial Area, IV  
Phase, Jigani Link Road, Bengaluru 560  
099, Karnataka, India  
T +91 80 6891 9191  
CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

May 21, 2026

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
<b>Scrip Code: 539268</b>	<b>Scrip Symbol: SYNGENE</b>

**Subject: - Newspaper Advertisement regarding the Notice of Postal Ballot and Cut-off date**

Dear Sir/Madam,

In continuation to our letter dated May 20, 2026, regarding Notice of Postal Ballot and Cut-off date, we hereby enclose the copies of newspaper advertisements published in the Financial Express (English language- All India Edition) and Vijayavani (Kannada- Bengaluru Edition) on May 21, 2026.

The above information will also be available on the website of the Company at <https://www.syngeneintl.com/investor-relations>

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

\_\_\_\_\_  
Chethan Yogesh  
**Company Secretary & Compliance Officer**

**Enclosures:**

- i. *Financial Express publication: Dated May 21, 2026 (All India Edition) – Page 25*
- ii. *Vijayavani Newspaper publication: Dated May 21, 2026 (Bengaluru Edition) – Page 6*

## Syngene International Limited

Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area,  
IV Phase, Jlgani Link Road, Bengaluru – 560 099

CIN: L85110KA1993PLC014937, Email: investor@syngeneintl.com  
Website: www.syngeneintl.com, Phone: 080 – 6891 9191

## NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Circular No. SEBI/HO/HO/49/14/14(7)/2025-CFD-POD2/13762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars") and pursuant to other applicable rules and regulations, if any, the Company is seeking approval from its members by way of Postal Ballot through remote e-voting process to transact the business as set out below and mentioned in the notice of the Postal Ballot dated April 29, 2026 ("Postal Ballot Notice"), together with the explanatory statement relating thereto:

S. No.	Description of Resolution	Type of Resolution
1.	To approve change in the role of Ms. Kiran Mazumdar-Shaw (DIN: 00347229), from Non-Executive Chairperson to Executive Chairperson (a Key Managerial Personnel) of the Company and payment of Managerial Remuneration	Special Resolution

In compliance with MCA Circulars & SEBI Circulars, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Instructions for a-voting on Wednesday, May 20, 2026, in electronic mode only to those Members whose email addresses are registered with the Company/Depositories and whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Depositories as on Friday, May 15, 2026 ("Cut-off date"). The communication of assent/dissent by the Members on the item of business set out in the Postal Ballot Notice will only take place through remote a-voting system.

The Company has engaged the services of KFin Technologies Limited ("KFin Tech"), Registrar and Share Transfer Agent ("RTA") of the Company, to provide remote e-voting facility to its Members. The remote e-voting facility is available during the following period:

Commencement of remote a-voting	09:00 A.M. (IST) on Thursday, May 21, 2026
Conclusion of remote e-voting	05:00 P.M. (IST) on Friday, June 19, 2026

During the aforesaid period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Friday May 15, 2026, may cast their votes electronically, any person who is not a member as on the cut-off date should treat this Notice for Information purposes only. As mentioned above, the remote e-voting shall end on Friday, June 19, 2026 (5:00 PM IST) after which the remote e-voting shall be disabled for remote e-voting and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the members, the Members shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion of their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by remote e-voting as part of the Postal Ballot Notice.

The Postal Ballot Notice is also available on the Company's website at [www.syngeneintl.com](http://www.syngeneintl.com), website of KFin Tech i.e. [www.kfintech.com](http://www.kfintech.com) and on the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) i.e. [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) i.e. [www.bseindia.com](http://www.bseindia.com).

The Board has appointed Mr. V. Sreedharan (FCS: 2347; CP: 833), Practising Company Secretary, Senior Partner of M/s. V. Sreedharan & Associates, Company Secretaries, Bengaluru, and in his absence Mr. Pradeep B. Kulkarni (FCS: 7260, CP: 7835), Practising Company Secretary, Bengaluru, as the Scrutinizer to scrutinize the e-voting process for the Postal Ballot in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email to Mr. Suresh Babu at [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) / [evoting@kfintech.com](mailto:evoting@kfintech.com) under copy to [investor@syngeneintl.com](mailto:investor@syngeneintl.com).

The result of the postal ballot shall be declared on or before Tuesday, June 23, 2026, and communicated to the Stock Exchanges, Registrar and Share Transfer Agents and shall also be displayed on the website of the Company at <https://www.syngeneintl.com/investors/shareholder-services/>.

The last date specified by the Company for remote e-voting shall be the date on which the resolution shall be deemed to have been passed if approved by the requisite majority.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and E-voting user manual available at the "Download" section of <https://evoting.kfintech.com/> (KFinTech's Website) or may contact Mr. Suresh Babu, (Unit: Syngene International Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone no. 040 – 67162222 or call KFIN's toll free No. 1800-309 4001 for any further clarifications.

Members holding shares in electronic form are requested to register their email IDs and 'choice of nomination' for their demat accounts with their depository participants. In respect of shares held in physical form, Members are requested to convert their physical shareholding into demat mode and submit their PAN, full KYC details, register/ update their email IDs and nomination details by submitting duly filled and signed prescribed form(s) to KFin Tech at the address mentioned above.

For Syngene International Limited

Sd/-

Chethan Yogesh

Company Secretary & Compliance Officer  
ICSI Membership No. FCS: 9445

Place: Bengaluru  
Date: May 20, 2026

