



Date: 3rd September, 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,  
Bandra (East), Mumbai – 400051.

**SYMBOL: SYNOPTICS**

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON SATURDAY, SEPTEMBER 06, 2025**

Dear Sir/Madam,

We would like to inform you that, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, September 06, 2025 at 11.30 A.M. at the registered office of the Company interalia to consider the following business as under:

1. To consider and approve the Annual Report for the Financial Year 2024-25
2. To fix the Day, Date and Time, and venue of 17<sup>th</sup> Annual General Meeting of the Company.
3. To approve the Notice convening the 17<sup>th</sup> Annual General Meeting of the Members of the Company and also to fix Book Closure date and Cut - off date for E-Voting)
4. To Appoint Scrutinizer for 17<sup>th</sup> Annual General Meeting of the Members of the Company.
5. To Appoint Internal Auditor of the Company for the F.Y. 2025-26.
6. To Appoint Secretarial Auditor of the Company for the F.Y. 2025-26
7. Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED  
SYNOPTICS TECHNOLOGIES LIMITED

  
JATIN JAGMOHAN SHAM Managing Director  
MANAGING DIRECTOR  
DIN: 02329469

**Synoptics**

**SYNOPTICS TECHNOLOGIES LIMITED** (Erstwhile known as Synoptics Technologies Private Limited)

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