

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

Date: 5th November, 2025

SYMBOL: SYNOPTICS

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, NOVEMBER 11, 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 Tuesday, November 11, 2025 at 04.00 P.M. at the registered office of the Company interalia to consider the following business as under:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results for the Half Year and Financial Year ended September 30, 2025.
2. To Approve the Appointment of Secretarial Auditor for F.Y. 2025-26.
3. Any other matter with the permission of the Chairman.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from October 01, 2025 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the half-year ended on September 30, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders..

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JAGMOHAN MANILAL SHAH
DIRECTOR
DIN: 02329506