

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: 6th April, 2026

SYMBOL: SYNOPTICS

**SUB: DECLARATION UNDER REGULATION 31(4) READ WITH REGULATION 31(5) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Synoptics Technologies Limited.

Mr. Jatin Jagmohan Shah, Promoter of Synoptics Technologies Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED


JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469



JATIN JAGMOHAN SHAH

301/302, 3rd Floor, Nileshwar Society, Murine Street, Kandivali (West), Mumbai – 400067, Maharashtra, India

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
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(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir/Madam,

With reference to the above captioned subject, we herewith disclose that we promoters hold collectively 62,00,000 shares of Synoptics Technologies Limited ("The Company") as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

The List of Promoters and Promoter Group is enclosed as **Annexure A**.

Please acknowledge and take the same on your records.

Thank You,

**FOR AND BEHALF OF THE PROMOTER AND PROMOTER GROUP
SYNOPTICS TECHNOLOGIES LIMITED**



**JATIN JAGMOHAN SHAH
PROMOTER
PAN: AONPS5463E**

CC: Audit Committee

JATIN JAGMOHAN SHAH

301/302, 3rd Floor, Nileshwar Society, Murine Street, Kandivali (West), Mumbai – 400067, Maharashtra, India

Annexure A

List of Promoters and Promoter Group of Synoptics Technologies Limited

Name(s) of the Person and Persons Acting in concert (PAC) with the person	
1.	JATIN JAGMOHAN SHAH
2.	JAGMOHAN MANILAL SHAH
3.	JANVI JATIN SHAH
4.	NAVYA JATIN SHAH
5.	VILAS GIRISH MEHTA
6.	MAYANK GIRISH MEHTA
7.	SONAL HARMESH MEHTA

FOR AND BEHALF OF THE PROMOTER AND PROMOTER GROUP
SYNOPTICS TECHNOLOGIES LIMITED


JATIN JAGMOHAN SHAH
PROMOTER
PAN: AONPS5463E

CC: Audit Committee