

Date: September 06, 2025



To,

Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, Maharashtra, India.

**Company Symbol:** SYNOPTICS (Series: SM)

**Subject:** Outcome of the Board Meeting.

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the Board of Directors at their meeting held on Saturday, 6th September, 2025, at the registered office of the Company considered and approved the below matters:

1. Considered and Approved Annual Report for the Financial Year 2024-25.
2. Decided to hold 17th Annual General Meeting of the Company on Monday, 29th September, 2025 at 04.00 P.M. through Audio – Video Method.
3. Approved the Notice convening the 17th Annual General Meeting of the Members of the Company and fixed book closure date from 23rd September 2025 till 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
4. Approved appointment of M/s. Mishra & Associates as Scrutinizer for 17th Annual General Meeting of the Members of the Company
5. Approved appointment of Mr. Sandesh Mata and Mr. Dinesh Ghadshi as Internal Auditors of the Company for the F.Y. 2025-26.

The requisite disclosure as required as per the Regulation is enclosed herewith.

You are requested to take on record our abovementioned information for your reference and further needful.

The Meeting commenced at **11.30 A.M.** and concluded at **12.20 P.M.**

For and Behalf of

**SYNOPTICS TECHNOLOGIES LIMITED**  
For SYNOPTICS TECHNOLOGIES LIMITED

  
**JATIN JAGMOHAN SHAH**  
Managing Director  
(Managing Director)

DIN: 02329469

**Synoptics**

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

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