

**Date:** September 08, 2026

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 Tuesday, 8<sup>th</sup> September, 2026, at the registered office of the Company considered and approved the below matters:

1. Considered and Approved Annual Report for the Financial Year 2025-26.
2. Decided to hold 18<sup>th</sup> Annual General Meeting of the Company on Wednesday, 30<sup>th</sup> September, 2026 at 04.00 P.M. through Audio – Video Method.
3. Approved the Notice convening the 18<sup>th</sup> Annual General Meeting of the Members of the Company and fixed book closure date from 24<sup>th</sup> September 2026 till 30<sup>th</sup> September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
4. Approved appointment of M/s. Mishra & Associates as Scrutinizer for 18<sup>th</sup> Annual General Meeting of the Members of the Company
5. Approved appointment of Mr. Sandesh Matal and Mr. Dinesh Ghadshi as Internal Auditors of the Company for the F.Y. 2026-27.
1. Approved Appointment of M/s. Mishra & Associates, Company Secretaries as Secretarial Audit Report for the F.Y. 2026-27.

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 **03.00 P.M.** and concluded at **03.40 P.M.**

For and Behalf of  
**SYNOPTICS TECHNOLOGIES LIMITED**

Jatin Jagmohan  
Shah

Digitally signed by Jatin Jagmohan  
Shah  
Date: 2026.09.08 15:49:10 +05'30'

**JATIN JAGMOHAN SHAH**  
**(Managing Director)**  
**DIN: 02329469**

## Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

| Sr. No. | Particulars                                                                  | Details                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Auditor                                                          | Sandesh Matal                                                                                                                                                                                                                          | Dinesh Ghadshi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2       | Reason of change viz. Appointment, resignation, removal, death or otherwise; | Appointment                                                                                                                                                                                                                            | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 3       | Date of Appointment                                                          | September 08, 2026 (effective from April 2026)                                                                                                                                                                                         | September 08, 2026 (effective from April 2026)                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4       | Terms of Appointment                                                         | Appointed as an Internal Auditor of the Company for the Financial year 2026-2027                                                                                                                                                       | Appointed as an Internal Auditor of the Company for the Financial year 2026-2027                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5       | Brief Profile                                                                | Mr. Sandesh Matal is a technical professional with a robust background in IT infrastructure. With hands-on experience, he has consistently delivered innovative solutions that align with organizational goals and industry standards. | Mr. Dinesh Ghadshi is a finance professional with vast experience in the field of Accounts and Financial Management. His expertise spans across core accounting functions, including finalization of accounts, statutory compliance, budgeting, internal controls, and financial reporting. Known for his meticulous approach and analytical acumen, Mr. Dinesh Ghadshi has successfully led accounting operations for diverse industries, ensuring accuracy, transparency, and adherence to regulatory standards. |
| 6       | Disclosure of Relationship between Directors                                 | No Relation                                                                                                                                                                                                                            | Relation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

## Annexure B

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.**

| Sr. No. | Particulars                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Name of the Auditor                                                          | Mishra & Associates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2       | Reason of change viz. Appointment, resignation, removal, death or otherwise; | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3       | Date of Appointment                                                          | September 08, 2026 (effective from April 2026)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4       | Terms of Appointment                                                         | Appointed as an Secretarial Auditor of the Company for the Financial year 2026-2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5       | Brief Profile                                                                | <p>Founded in 2017, Mishra and Associates is a Practicing Company Secretary, firm rendering specialized services in area of Corporate Laws, IPR's, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc and registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI). We are also registered as Peer Reviewed Firm with the Institute of Company Secretaries of India.</p> <p>Mishra and Associates has experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Due Diligence, Listings and Capital Market Transactions.</p> <p>We have a right mix of a team of highly motivated young and experienced professionals. The quality of our people ensures the quality we serve our client. For the same reason, we put tremendous efforts in selection of our team. At Mishra and Associates, we believe in acting professionally. Doing business with integrity. Being Passionate and Determined. Upholding our clients' reputations as well as our own. Treating people and the environment with respect. Acting in a socially responsible manner. Working together and thinking about the way we work. And above all, empowering ourselves and our stakeholders.</p> <p>Services Provided:</p> <ul style="list-style-type: none"><li>• Company Law Related Compliances</li><li>• SEBI Law Related Compliances</li><li>• FEMA Related Compliances</li><li>• Stock Exchange Compliances</li><li>• Due Diligence</li><li>• Secretarial Audit</li><li>• Corporate Law Advisory Services</li><li>• Registration of Intellectual Property Rights</li></ul> |
| 6       | Disclosure of Relationship between Directors                                 | No Relation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |