

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: 22nd May, 2026

SYMBOL: SYNOPTICS

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, MAY 28, 2026

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 Thursday, May 28, 2026 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 Audited Standalone and Consolidated Financial Results for the Half Year and Financial Year ended March 31, 2026.
2. Any other matter with the permission of the Chairman.

Further, Further, as intimated by our letter dated March 25, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for the dealing in securities of the Company shall remain closed from 1st April, 2026 and shall remain closed till 48 hours after the public announcement of Financial Results for half year ended on March 31, 2026.

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JATIN JAGMOHAN SHAH
MANAGING DIRECTOR
DIN: 02329469