

**Date:** May 6, 2025

To,

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Symbol: SYRMA**

**Department of Corporate Service**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 543573**

**Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 13, 2025, *inter-alia*, to:

1. Consider and approve Audited (standalone and consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2025.
2. Consider and recommend dividend, if any, for the financial year ended March 31, 2025.
3. Consider and approve raising funds through Private Placement by Qualified Institutional Placement Mode.

Further, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their immediate relatives till 48 hours from the declaration of Financial Results for the quarter and year ended March 31, 2025.

The aforesaid information will also be hosted on the Company's website at <https://www.syrmasgs.com/investor-relations/disclosure/>.

Kindly take the above information on record.

Thanking You

For **Syrma SGS Technology Limited**

**Komal Malik**

**Company Secretary & Compliance Officer**

**Membership No: F6430**

**Place: Gurgaon**

