

Date: September 3, 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: Newspaper Advertisement - Information regarding 21st (Twenty-First) Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published in newspaper, The Financial Express (English) and Mumbai Lakshadeep (Marathi) relating to 21st (Twenty-First) Annual General Meeting of the Company scheduled on Friday, September 26, 2025, at 04:00 p.m. IST through Video Conference (VC) and Other Audio-Visual Means (OAVM) along with details on remote e-voting facility provided to shareholders.

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

You are requested to take the above information on record.

Yours sincerely,

For **Syrma SGS Technology Limited**

Bhabagrahi Pradhan

Company Secretary & Compliance Officer

Membership No: F4921

Place: Gurgaon

Enclosure: as above.

