

Date: December 30, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543573

To,
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: **SYRMA**

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Update on acquisition of Equity shares of Syrma Strategic Electronics Private Limited as per Joint Venture Agreement between Syrma SGS Technology Limited ("Company") Syrma Strategic Electronics Private Limited and SH Electronic Co. Limited (Earlier known as Shinhup Electronics Co. Ltd).

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Company had entered into a Joint Venture Agreement with SH Electronic Co. Limited, South Korea, on July 15, 2025 for manufacturing of multi-layer Printed Circuit Board (PCB) and Copper Clad Laminate (CCL) for automobile electronic equipment, home electronic appliances, IT and medical services in India.

In this regard, in furtherance to our intimation dated July 15, 2025, we wish to update that, today i.e. December 30, 2025, Syrma Strategic Electronics Private Limited ("the JV Company"), has completed the issue of shares and credited 6,70,448 Equity Shares to the account of the Company and 2,26,816 Equity Shares to the account of SH Electronic Co. Limited, in terms of the Joint venture Agreement. Post this allotment, the shareholding of the Company and SH Electronic Co. Limited in the JV Company become 75% and 25% of the paid-up capital respectively.

The disclosures in the prescribed format under Regulation 30 of the Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, have already been submitted with our letter dated July 15, 2025.

You are requested to take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Syrma SGS Technology Limited**

Bhabagrihi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon