

Date: July 22, 2026

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.

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 Wednesday, July 29, 2026, *inter-alia*, to :

1. consider and approve the unaudited (standalone and consolidated) financial results of the Company (with Limited Review Report) for the quarter ended June 30, 2026.
2. consider and recommend to the shareholders to enable 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 and their immediate relatives till 48 hours from the declaration of Financial Results for the quarter ended June 30, 2026.

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.

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

BHABAGRAHI Digitally signed by
PRADHAN BHABAGRAHI PRADHAN
Date: 2026.07.22 17:18:29
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Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon

