



SYNCOM

FORMULATIONS (INDIA) LIMITED

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, INDIA, Tel.: +91-22-42824400, Email: sfil87@sfil.in

Corp. Off. : 207, Saket Nagar, Indore - 452 018, INDIA. Tel. : +91-731-2560458 / 2700458, Email : info@sfil.in, Website : www.sfil.in

Works : 256-257, Sector-I, Pithampur, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email : info@sfil.in

SYNCOM/SE/2026-27

01st October, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Subject: Outcome of the 38th Annual General Meeting of the Company held on Wednesday, 30th September, 2026.

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have considered and approved the following resolutions which were put before them on 38th Annual General Meeting which was held through VC/OAVM held on **Wednesday, the 30th September, 2026 at 2:00 P.M. (IST) and concluded at 2:42 P.M.(IST)**

Sr. No.	Type of Resolution	Resolution Passed by	Items
1.	Ordinary Resolution	Requisite Majority	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March, 2026, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March, 2026 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary Resolution	Requisite Majority	Declare of dividend on 94,00,00,000 equity shares at the rate of 10% i.e. ₹ 0.10/- per equity share of face value of ₹ 1/-each for the Financial Year ended March 31, 2026
3.	Ordinary Resolution	Requisite Majority	Appointment of Mr. Ankit Kedarmal Bankda (DIN:02359461) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Ordinary Resolution	Requisite Majority	Ratification of the remuneration Payable to Cost Auditor of the company for the Financial Year 2026-27.
5.	Ordinary Resolution	Requisite Majority	Confirmation of the appointment of Mr. Rahul Vijay Bankda (DIN: 00827827) as a Director of the Company.
6.	Special Resolution	Requisite Majority	Confirmation and approval of the Appointment of Mr. Rahul Vijay Bankda (DIN: 00827827) as the Managing Director and to approve the remuneration payable to him.
7.	Ordinary Resolution	Requisite Majority	Confirmation of the appointment of Mrs. Rinki Ankit Bankda (DIN: 06946754) as a Director of the Company
8	Special Resolution	Requisite Majority	Confirmation and approval of the Appointment of Mrs. Rinki Ankit Bankda (DIN: 06946754) as the Whole-Time Director and to approve the remuneration payable to her
9	Ordinary Resolution	Requisite Majority	Approval to increase the remuneration payable to Mr. Ankur Vijay Bankda, Chief Financial Officer pursuant to section 188(1)(f) of the Companies Act, 2013
10	Special Resolution	Requisite Majority	Re-appointment of Mrs. Ruchi Jindal (DIN: 09633465) as a Woman Independent Director of the Company



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You are requested to please display the above said information on website and take on record the above said document for your reference and further needful.

Thanking You,

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

Vaishali

Agrawal

Digitally signed by
Vaishali Agrawal
Date: 2026.10.01
17:55:27 +05'30'

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

