Date: July 29, 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: Outcome of Board Meeting held on July 29, 2026, under Regulation 30 and 33 read with Part A of Schedule Ill **of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e July 29, 2026, which commenced at 12:45 P.M. IST and concluded at 03:15 P.M. IST, *inter alia* considered and approved the following: -

1. The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026, and have taken on record the limited review report thereon. (copy enclosed as **Annexure – I**)

2. Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as Executive Chairman of the Company for a further period of five years with effect from October 01, 2026, to September 30, 2031, subject to approval of the Shareholders of the Company. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – II.**
3. Raising of funds by way of Qualified Institutional Placement ("QIP") or other permissible mode in accordance with the applicable laws for raising funds for an aggregate amount not exceeding Rs. 1000 Crores (Rupees One Thousand Crores only). The details as required to be disclosed under Regulation 30 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, and HO/49/14/14(2)2026-CFD-POD2/I/4518/2026 dated February 09, 2026, shall be disclosed as and when decided by the Board or any Committee authorized by Board in this behalf.
4. Appointment of M/s Umesh Sagta & Associates, Cost Accountants (FRN:001801) as Cost Auditors as Cost Auditors for the Financial year 2026-27, subject to confirmation of their remuneration by the Shareholders of the Company. The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure – III.**

5. Convening of the 22nd Annual General Meeting of the Members of the Company on Tuesday, August 25, 2026 at 04.00 P.M. at Mumbai, through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The aforesaid documents are also placed on the website of the Company at https://syrmasgs.com/.

The same may please be taken on record and suitably disseminated to all concerned.

For **Syrma SGS Technology Limited**

BHABAGRAHI PRADHAN

Digitally signed by BHABAGRAHI PRADHAN
DN: c=IN, postalCode=110030, st=DELHI, street=UG 1 ROYAL GREEN APPARTMENT BLOCK B ,PROPERTY NO 892-A 5 WORD NO 8 ,SOUTH DELHI,NEAR TEMPO STAND ANDHERIA MORE ,110030, l=SOUTH DELHI, o=Personal, serialNumber=0a477eabe66fa3406d0663a66af00220d71fdf833acd27d9fbe3f5c41fad29dc, pseudonym=21bd9e0c1f164131871050fdf9e707e4, 2.5.4.20=aaf2ced6cb9d0171501046d3c89e30a176e6fbd266c7782bfdb42a0e54128382, email=BHABAG.PRADHAN@GMAIL.COM, cn=BHABAGRAHI PRADHAN
Date: 2026.07.29 15:18:14 +05'30'

Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon
ENCL: as above.

Walker Chandiok & Co LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram – 122002 India

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Syrma SGS Technology Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Syrma SGS Technology Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Syrma SGS Technology Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

WALKER CHANDIOK & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of Syrma SGS Technology Limited pursuant to the Regulation 33 of the Listing Regulations (cont'd)

5. We draw attention to note 5 to the accompanying Statement, which describes that the Company has given effect to the Scheme of Amalgamation ('the Scheme') between SGS Infosystems Private Limited (Transferor Company 1), SGS Tekniks Manufacturing Private Limited (Transferor Company 2) and the Company (Transferee Company") and their respective shareholders and creditors, with appointed date of the Scheme being 01 April 2023, as approved by the Hon'ble National Company Law Tribunal vide its order dated 07 October 2025, in accordance with the accounting treatment prescribed in the Scheme which is in line with the accounting principles as laid down in Appendix C to Ind AS 103, "Business Combinations". Accordingly, the comparative financial information for the quarter ended 30 June 2025 presented in the accompanying Statement has been restated from the beginning of such quarter presented, being 01 April 2025. Our conclusion is not modified in respect of this matter.

6. The financial information of SGS Infosystems Private Limited (Transferor Company 1) for the quarter ended 30 June 2025, included in the accompanying Statement while giving effect to the Scheme of Amalgamation as detailed in note 5 to the accompanying Statement, is based on the financial results of the Transferor Company 1, which have been reviewed by M/s R K Raman & Co. who have express an unmodified conclusion on the said financial results vide their review report dated 21 July 2025.

   The aforesaid mentioned review report has been furnished to us by the management and has been relied upon by us for the purpose of our review of the accompanying Statement. Our conclusion is not modified in respect of this matter.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Manish Agrawal
Partner
Membership No.: 507000

UDIN: 26507000KLNCAZ8717

Place: Gurugram
Date: 29 July 2026

Syrma SGS Technology Limited
CIN:L30007MH2004PLC148165
Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2026

(Amount in Rs. million)

Sl. No.	Particulars	Quarter ended 30 June 2026 (Unaudited)	Quarter ended 31 March 2026 (Refer Note 1)	Quarter ended 30 June 2025 (Unaudited) (Restated)	Year ended 31 March 2026 (Audited)
1	**Income**				
	(a) Revenue from operations	14,428.21	12,207.26	9,080.56	43,671.54
	(b) Net gain on foreign currency fluctuations^	-	-	88.98	-
	(c) Other income	126.84	109.88	73.42	407.68
	Total income	**14,555.05**	**12,317.14**	**9,242.96**	**44,079.22**
2	**Expenses**				
	(a) Cost of materials consumed	13,103.68	9,174.08	7,095.66	33,257.72
	(b) Purchase of stock in trade	16.93	82.30	19.04	624.14
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	(1,940.67)	223.02	(159.36)	(357.62)
	(d) Employee benefits expense	483.07	394.22	384.84	1,549.98
	(e) Finance cost	113.09	91.27	139.50	408.82
	(f) Depreciation and amortisation expense	172.33	164.73	173.65	678.25
	(g) Other expenses^	1,366.54	1,181.56	876.53	4,165.62
	Total expenses	**13,314.97**	**11,311.18**	**8,529.86**	**40,326.91**
3	**Profit before tax and exceptional items (1 - 2)**	**1,240.08**	**1,005.96**	**713.10**	**3,752.31**
4	**Exceptional items**	-	**6.42**	-	**32.47**
5	**Profit before tax (3 - 4)**	**1,240.08**	**999.54**	**713.10**	**3,719.84**
6	Tax expense				
	- Current tax (including earlier period/year taxes)	269.65	188.15	175.75	799.94
	- Deferred tax charge/(credit)	29.82	2.51	(0.38)	(13.79)
	Total tax expense	**299.47**	**190.66**	**175.37**	**786.15**
7	**Profit after tax (5-6)**	**940.61**	**808.88**	**537.73**	**2,933.69**
8	**Other comprehensive income**				
	(A) Items that will not be reclassified to profit and loss				
	(i) Remeasurement of net defined benefit liability	(12.42)	10.37	(9.75)	5.57
	(ii) Income tax expenses relating to the above	3.13	(2.61)	2.45	(1.40)
		(9.29)	**7.76**	**(7.30)**	**4.17**
	(B) Items that will be reclassified to profit and loss				
	(i) Fair value gain on equity investments classified as fair value through other comprenshive income	-	4.69	-	4.69
	(ii) Income tax expenses relating to the above	-	(0.67)	-	(0.67)
		-	**4.02**	-	**4.02**
	Total other comprehensive (loss) / income net of tax	**(9.29)**	**11.78**	**(7.30)**	**8.19**
9	**Total comprehensive income (7+8)**	**931.32**	**820.66**	**530.43**	**2,941.88**
10	Paid-up equity share capital (face value of Rs. 10 per share)	1,926.09	1,926.25	1,780.47	1,926.25
11	Reserves (other equity)				27,689.36
12	Earning per share (face value of Rs. 10 per share)*				
	(a) Basic (In Rs.)	4.88	4.21	3.02	15.64
	(b) Diluted (In Rs.)	4.88	4.20	3.01	15.62

*Earning per share not annualised except for the year ended 31 March 2026.

^ for the quarter ended 30 June 2025, there was foreign exchange fluctuation gain. In the remaining periods, there is/was loss on foreign currency fluctuation, classified under other expenses.

For Syrma SGS Technology Limited

Jasbir Singh Gujral
Managing Director
DIN : 00198825

Place: Gurugram
Date: 29 July 2026

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

SYRMA SGS TECHNOLOGY LIMITED

Syrma SGS Technology Limited
CIN:L30007MH2004PLC148165
Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

Notes to the Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2026

1 The above standalone unaudited financial results of Syrma SGS Technology Limited ('the Company') for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India and is in compliance with the presentation and disclosure requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended, which were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29 July 2026. The statutory auditors of the Company have carried out limited review of the results for the quarter ended 30 June 2026. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the financial year ended 31 March 2026 and published year to date figures for nine months ended 31 December 2025 which were subjected to limited review by the statutory auditors.

2 The Company received an amount of Rs 7,257.22 million (net of Initial Public Offering ("IPO") expenses of Rs. 402.78 million) from proceeds out of fresh issue of equity shares during the financial year ended 31 March 2023. The utilization of net IPO proceeds is summarized below:

(Amount in Rs. million)

Objects of the issue as per prospectus	Amount to be utilized as per prospectus	Utilization upto 30 June 2026	Unutilized amount as on 30 June 2026
Funding capital expenditure	4,030.00	4,030.00	-
Funding working capital requirements	1,315.80	1,315.80	-
General corporate purposes	1,911.42	1,911.42	-
Total	**7,257.22**	**7,257.22**	-

3 The Company operates in only one reportable business segment i.e., providing Electronics Manufacturing Services (EMS) as determined by Chief Operating Decision Maker (CODM) in accordance with IND AS 108 "Operating Segments".

4 During the quarter year ended 30 June 2026, the Company has executed electronic manufacturing services business agreement ("the Agreement") with Kaga Electronics India Private Limited ("Kaga"), as per which the Company shall invest for an aggregate ownership stake of upto 60% in a new Company, to be incorporated, and Kaga shall invest for an ownership stake of upto 40% in such Company ("Proposed Transaction"). The Proposed Transaction would be subject to customary conditions precedent, and closing conditions, as set out in the Agreement.

5 The Board of directors of the Company in its meeting held on 1 November 2023 had approved a scheme of amalgamation and arrangement ("Scheme") involving amalgamation of its wholly owned subsidiaries SGS Tekniks Manufacturing Private Limited and SGS Infosystems Private Limited with the Company.

The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the Scheme vide order dated 07 October 2025 with appointed date being 01 April 2023. Accordingly, the Company has accounted for the Scheme as per 'the Pooling of Interest Method' specified in the approved Scheme which in line with the Appendix C of Ind AS 103, "Business Combinations" and consequently, the comparative financial information for the corresponding previous quarter ended 30 June 2025 presented in this Statement has been restated from the beginning of the earliest period presented, being 1 April 2025. Total of net identiable assets acquired (net of liability and reserves) by the Company from the SGS Infosystems Private Limited and SGS Tekniks Manufacturing Private Limited, was Rs 120.00 million and Rs 16.13 million respectively, which was equal to the carrying amount of investments cancelled in these transferor companies.

The impact of merger on the corresponding previous quarter figures included in these standalone results is as under:

Change in revenue from operations, profit before tax and profit after tax

(Amount in Rs. million)

Description	Quarter ended 30 June 2025	
	Reported	Restated
Revenue from operations	5,617.47	9,080.56
Profit before tax	355.34	713.10
Profit after tax	267.51	537.73

6 During the quarter ended 30 June 2026, the Company made an additional investment of Rs. 326.99 million (1,143,322 equity shares) in Syrma SGS Design & Manufacturing Private Limited ("Subsidiary Company"). Further, this Subsidiary Company has issued 768,881 equity shares to Elemaster S.P.A. Tecnologie Elettroniche for consideration of Rs. 219.90 million. On account of the above transactions, the Company holds 60% equity stake in this Subsidiary Company as on 30 June 2026.

7 The Board of Directors in their meeting dated 11 May 2026, have recommended a final dividend of 15% (Rs. 1.5 per share of Rs. 10/- each) for the financial year 2025-26 subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

For Syrma SGS Technology Limited

Jasbir Singh Gujral
Managing Director
DIN : 00198825

Place: Gurugram
Date: 29 July 2026

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

SYRMA SGS TECHNOLOGY LIMITED

Walker Chandiok & Co LLP
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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of Syrma SGS Technology Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Syrma SGS Technology Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Syrma SGS Technology Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of Listing Regulations (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial information thirteen subsidiaries included in the Statement whose financial information reflects total revenues of ₹ 892.42 million, total net profit after tax of ₹ 73.41 million, total comprehensive income of ₹ 73.06, for the quarter ended 30 June 2026, as considered in the Statement. These interim financial information/ financial results have been reviewed by other auditors whose review reports have been furnished to us by the Holding Company's management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the interim financial information of one subsidiary, which has not been reviewed by their auditors, whose interim financial information reflects total revenues of ₹ 6.01 million, net loss after tax of ₹ 7.37 million, total comprehensive loss of ₹ 7.68 for the quarter ended 30 June 2026 as considered in the Statement have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, these interim financial information are not material to the Group.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the financial information certified by the Board of Directors.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Manish Agrawal
Partner
Membership No. 507000

UDIN: 26507000NEIUFH7885

Place: Gurugram
Date: 29 July 2026

WALKER CHANDIOK & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of Listing Regulations (cont'd)

Annexure 1

List of entities included in the Statement (in addition to the Holding Company):

Subsidiary Companies:

1. SGS Solutions GMBH
2. Perfect ID India Private Limited
3. Syrma Technology Inc
4. Syrma Johari Medtech Limited (formerly known as Johari Digital Healthcare Limited)
5. Syrma Johari Medtech Inc (formerly known as Johari Digital Healthcare Inc)
6. Syrma Mobility Private Limited
7. Syrma Semicon Private Limited
8. Syrma SGS Design and Manufacturing Private Limited
9. Syrma SGS Technology and Engineering Services Limited
10. Syrma SGS Electronics Private Limited
11. Shinhyup Syrma Circuits Private Limited (formerly known as Syrma Strategic Electronics Private Limited)
12. Syrma Elecomp Private Limited (from 24 May 2025)
13. Syrma Components Private Limited (from 27 May 2025)
14. Elcome Integrated Systems Private Limited (from 16 December 2025)
15. Navicom Technology International Private Limited (from 31 December 2025)

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

Syrma SGS Technology Limited
CIN: L30007MH2004PLC148165
Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

(Amount in Rs. Million)

Statement of Consolidated Unaudited Financial Results for quarter ended 30 June 2026

Sl. No.	Particulars	Quarter ended 30 June 2026	Quarter ended 31 March 2026	Quarter ended 30 June 2025	Year ended 31 March 2026
		(Unaudited)	(Refer Note 1)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	15,886.18	14,650.12	9,439.80	48,190.59
	(b) Net gain on foreign currency fluctuations^	-	-	91.08	-
	(c) Other income	150.64	118.34	69.33	378.07
	Total income	**16,036.82**	**14,768.46**	**9,600.21**	**48,568.66**
2	**Expenses**				
	(a) Cost of materials consumed	14,008.72	10,470.02	7,253.88	35,445.67
	(b) Purchase of stock in trade	22.76	182.48	20.83	738.55
	(c) Changes in inventories of finished goods, stock-in-trade and work-in -progress	(2,039.07)	202.99	(168.08)	(318.17)
	(d) Employee benefits expense	752.93	605.30	503.83	2,180.04
	(e) Finance cost	133.37	130.15	149.32	482.60
	(f) Depreciation and amortisation expense	224.88	213.97	205.80	841.09
	(g) Other expenses^	1,525.03	1,447.84	963.16	4,699.39
	Total expenses	**14,628.62**	**13,252.75**	**8,928.74**	**44,069.17**
3	**Profit before tax and exceptional items (1 - 2)**	**1,408.20**	**1,515.71**	**671.47**	**4,499.49**
4	**Exceptional items**	-	11.90	-	45.73
5	**Profit before tax (3 - 4)**	**1,408.20**	**1,503.81**	**671.47**	**4,453.76**
6	Tax Expense				
	- Current tax (including earlier periods/year taxes)	309.86	325.11	182.88	1,027.15
	- Deferred tax charge/(credit)	41.42	(13.61)	(10.61)	(31.45)
	Total tax expense	**351.28**	**311.50**	**172.27**	**995.70**
7	**Profit after tax (5-6)**	**1,056.92**	**1,192.31**	**499.20**	**3,458.06**
8	**Other comprehensive income**				
	(A) Items that will not be reclassified to profit and loss				
	(i) Remeasurement of net defined benefit liability	(12.16)	14.84	(10.14)	11.35
	(ii) Income tax expenses relating to the above	3.06	(3.89)	2.51	(2.94)
		(9.10)	**10.95**	**(7.63)**	**8.41**
	(B) Items that will be reclassified to profit and loss				
	(i) Exchange differences in translating financial statements of foreign operations	1.90	18.77	13.94	50.22
	(ii) Fair value gain on equity investments classified as fair value through other comprehensive income	-	4.69	-	4.69
	(iii) Income tax expenses relating to the above	-	(0.67)	-	(0.67)
		1.90	**22.79**	**13.94**	**54.24**
	Total other comprehensive (loss)/income net of tax	**(7.20)**	**33.74**	**6.31**	**62.65**
9	**Total comprehensive income (7+8)**	**1,049.72**	**1,226.05**	**505.51**	**3,520.71**
10	**Profit for the period attributable to**				
	Owners of the Holding Company	1,000.74	1,011.94	497.40	3,177.80
	Non-controlling interests	56.18	180.37	1.80	280.26
		1,056.92	**1,192.31**	**499.20**	**3,458.06**
11	**Total other comprehensive (loss)/income for the period attributable to**				
	Owners of the Holding Company	(8.34)	23.63	6.46	39.61
	Non-controlling interests	1.14	10.11	(0.15)	23.04
		(7.20)	**33.74**	**6.31**	**62.65**
12	**Total comprehensive income for the period/year attributable to**				
	Owners of the Holding Company	992.40	1,035.57	503.86	3,217.41
	Non-controlling interests	57.32	190.48	1.65	303.30
		1,049.72	**1,226.05**	**505.51**	**3,520.71**
13	Paid-up equity share capital (face value of Rs. 10 per share)	1,926.09	1,926.25	1,780.47	1,926.25
14	Reserves (other equity)				26,695.63
15	Earning per share (face value of Rs. 10 per share)*				
	(a) Basic (In Rs.)	5.19	5.29	2.79	16.94
	(b) Diluted (In Rs.)	5.19	5.28	2.79	16.92
	*Earning per share not annualised except for the year ended 31 March 2026.				

^ for the quarter ended 30 June 2025, there was foreign exchange fluctuation gain. In the remaining periods, there is/ was loss on foreign currency fluctuation, classified under other expenses.

For Syrma SGS Technology Limited

Jasbir Singh Gujral
Managing Director
DIN : 00198825

Place: Gurugram
Date: 29 July 2026

Syrma SGS Technology Limited
CIN: L30007MH2004PLC148165
Regd. Office: Unit F601, Floral Deck Plaza, Andheri East, Mumbai-400093.

Notes to the Statement of Consolidated Unaudited Financial Results for the quarterended 30 June 2026

1 The above consolidated unaudited financial results of Syrma SGS Technology Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principle generally accepted in India and is in compliance with the presentation and disclosure requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended, which were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 29 July 2026. The statutory auditors of the Group have carried out limited review of the results for the quarter ended 30 June 2026. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the financial year ended 31 March 2026 and published year to date figures for nine months ended 31 December 2025 which were subjected to limited review by the statutory auditors.

2 The Holding Company received an amount of Rs. 7,257.22 million (net of Initial Public Offering ("IPO") expenses of Rs. 402.78 million) from proceeds out of fresh issue of equity shares during the financial year ended 31 March 2023. The utilization of net IPO proceeds is summarized below:

(Amount in Rs. Million)

Objects of the issue as per prospectus	Amount to be utilised as per prospectus	Utilisation upto 30 June 2026	Unutilised amount as on 30 June 2026
Funding capital expenditure	4,030.00	4,030.00	-
Funding working capital requirements	1,315.80	1,315.80	-
General corporate purposes	1,911.42	1,911.42	-
Total	**7,257.22**	**7,257.22**	-

3 The Group operates in only one reportable business segment i.e., providing Electronics Manufacturing Services (EMS) as determined by Chief Operating Decision Maker (CODM) in accordance with IND AS 108 "Operating Segments".

4 During the quarter ended 30 June 2026, the Holding Company has executed electronic manufacturing services business agreement (" the Agreement") with Kaga Electronics India Private Limited (Kaga), as per which the Holding Company shall invest for an aggregate ownership stake of upto 60% in a new Company, to be incorporated, and Kaga shall invest for an ownership stake of upto 40% in such Company ("Proposed Transaction"). The Proposed Transaction would be subject to customary conditions precedent, and closing conditions, as set out in the Agreement.

5 The Board of directors of the Holding Company in its meeting held on 1 November 2023 had approved a scheme of amalgamation and arrangement ("Scheme") involving amalgamation of its wholly owned subsidiaries SGS Tekniks Manufacturing Private Limited and SGS Infosystems Private Limited with Syrma SGS Technology Limited.

The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench has approved the Scheme vide order dated 07 October 2025 with appointed date being 01 April 2023. Accordingly, the Holding Company has accounted for the Scheme as per 'the Pooling of Interest Method' specified in the approved Scheme which in line with the Appendix C of Ind AS 103, "Business Combinations". There is no impact of this scheme on these consolidated results.

6 During the quarter ended 30 June 2026, the Holding Company made an additional investment of Rs. 326.99 million (1,143,322 equity shares) in Syrma SGS Design & Manufacturing Private Limited ("Subsidiary Company"). Further, this Subsidiary Company has issued 768,881 equity shares to Elemaster S.P.A. Tecnologie Elettroniche for consideration of Rs. 219.90 million. On account of the above transactions, the Company holds 60% equity stake in this Subsidiary Company as on 30 June 2026.

7 The Board of Directors of the Holding Company in its meeting held on 11 May 2026 have recommended a final dividend of 15% (Rs. 1.5/- per equity share of Rs. 10 /- each) for the financial year 2025-26 subject to the approval of the shareholders in the ensuing Annual General Meeting of the Holding Company.

For Syrma SGS Technology Limited

Jasbir Singh Gujral
Managing Director
DIN : 00198825

Place: Gurugram
Date: 29 July 2026

SYRMA SGS TECHNOLOGY LIMITED

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

Annexure - II

Disclosure details in relation to re-appointment of Mr. Sandeep Tandon as Executive Chairman of the Company:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as Executive Chairman of the Company for a further period of five years.
2	Date of appointment/re-appointment / ~~cessation (as applicable)~~ & term of appointment/re-appointment	October 1, 2026
3	Brief Profile	Mr. Sandeep Tandon is a distinguished technology catalyst, entrepreneur, and angel investor with over 25 years of experience in the electronics manufacturing sector. He holds a Bachelor of Science in Electrical Engineering from the Andrew and Erna Viterbi School of Engineering, University of Southern California, and has completed the YPO Presidents' Program at Harvard Business School. He has previously been associated with Celetronix Inc., USA, and has played a pivotal role in nurturing startups across India and North America. In addition to his leadership at the Tandon Group, Mr. Sandeep Tandon is the co-founder of FreeCharge, which was acquired by SnapDeal in one of India's largest internet M&A transactions. He also serves as a Director of Infinx Technology Solutions Private Limited and as Independent Director in Aavas Financier Limited and 360 One WAM Limited. His ability to translate strategic vision into actionable growth plans has earned him recognition as a catalyst for innovation and business success.
4	Disclosure of relationships between directors (in case of appointment of a director)	Related to Mr. Sudeep Tandon (Brother)

Annexure – III

Disclosure details in relation to appointment of Cost Auditors of the Company:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Umesh Sagta & Associates, Cost Accountants (FRN:001801) as Cost Auditors for the Financial year 2026-27.
2.	Date of appointment/re-appointment / ~~cessation~~ (as applicable) & term of appointment/re-appointment	On the recommendation of the Audit Committee, the Board at its meeting held on July 29, 2026, approved the appointment of M/s Umesh Sagta & Associates, as Cost Auditors for the Financial year 2026-27.
3.	Brief Profile	M/s Umesh Sagta & Associates, Cost Accountants (FRN:001801) is a firm of Cost Accountants, renowned for its expertise in statutory Cost Audit, Cost Management solutions, and financial Optimization strategies. The firm specializes and provides services of Statutory cost audit, Design & revamp of costing systems, Tailored cost solutions, Target costing strategies, Cost of quality (coq) analysis, Internal audit & control etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable