Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
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CIN : L65993WB1979PLC032012
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Date: 26th August, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E), Mumbai — 400 098

BSE scrip Code: 539278: CSE scrip: 029461: MSE-I Symbol: SYMBIOX

Subject: Outcome of the 3rd/2026-27 Board Meeting held on 26th August, 2026.

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors **of M/s. Symbiox Investment & Trading Company Limited** was held on **Wednesday, 26th August, 2026 at 02:00 P.M.** at the Registered Office of the Company. The Board has taken inter-alia the following decisions: -.

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2025-26.

2. The Register of Members and share transfer books of the Company will remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of AGM.

3. The Board has approved Notice of 47th AGM and decided to call 47th Annual General Meeting of the Company on, Monday , September 28, 2026 at 01:30 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means (OAVM').

4. Appointed **Mr. Akhil Agarwal, Practicing Company secretary** as Scrutinizer for e-voting process/poll in a fair and transparent manner.

5. The Board has taken status of Statutory Registers maintained under Companies Act, 2013.

6. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 47th Annual General Meeting and in this regard: -

SYMBIOX INVESTMENT & TRADING CO. LTD. KOLKATA

a. Fixed 21st September, 2026, Monday, as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.

b. Fixed the dates for commencement and closure of e-Voting period as follows:

   i. Commencement date: - 9:00 A.M. on Friday, 25th September, 2026
   ii. Closing date: - 5:00 P.M. on Sunday, 27th September, 2026

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 2:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Sincerely,

For, Symbiox Investment & Trading Co. Ltd

K. Pitti

Khushboo Pitti
Company Secretary and Compliance Officer
Membership No. A25950