August 04, 2026

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To,
BSE Limited
Security Code - 517385

Sub.: Proceedings of the 39th Annual General Meeting (AGM) held on Tuesday, August 04, 2026

Dear Sir/Madam,

In continuance to our letters dated August 04, 2026, regarding outcome of Annual General Meeting (AGM) and announcement of voting results, we are herewith submitting summary of proceedings of 39th AGM of the Company.

The AGM was held on August 04, 2026 at 01:30 p.m., through Video Conferencing / Other Audio Video Means (OAVM) and concluded at 02:28 p.m. (excluding 15 minutes time for the e-voting).

The meeting was chaired by Mr. Achal Bakeri, Chairman and Managing Director of the Company. He welcomed the directors and members present at the meeting. Total 82 members were present either in person or through authorized representatives. The Chairman delivered his speech to the members. Thereafter, Mr. Nrupesh Shah, Managing Director - Corporate Affairs gave his presentation to the members giving an overview of financial performance during the FY 2025-26 and general updates.

With the consent of the members present at the meeting:

1. The notice convening the 39th AGM was taken as read.
2. Since there were no adverse comments, qualifications, observations in the Auditors' report on Standalone and Consolidated financial statements issued by M/s. B S R & Co. LLP, Statutory Auditors of the Company and Secretarial Audit Report issued by M/s. SPANJ & Associates, Practicing Company Secretaries and all these reports were taken as read.

The Chairman informed that he has addressed and responded appropriately in respect to the questions raised by the member(s) through an email. Thereafter, the Chairman invited queries/ concern/ suggestions/ clarification from the members/speaker shareholders which were satisfactorily responded by the management. The Chairman explained objectives/implications of following agenda items mentioned in the notice of the AGM before putting them to vote at the meeting.

Ordinary Business:

1. To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the board of directors and auditors thereon.
2. To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the report of the auditors thereon.

3. To confirm payment of three interim dividends aggregating to ₹4.00 per share and to declare a final dividend of ₹5.00 per share on equity shares for the financial year 2025-26.

   Mr. Nrupesh Shah chaired the meeting only in respect to the agenda item no.4.

4. To appoint a director in place of Ms. Jonaki Bakeri (DIN - 06950998) who retires by rotation, and being eligible, offers herself for re-appointment.

Special Business:

5. Re-appointment of Mr. Nrupesh Shah (DIN - 00397701) as Managing Director - Corporate Affairs.

The Company had provided remote e-voting facility to all the shareholders holding shares as on cut-off date i.e., July 28, 2026, to cast their votes electronically. Accordingly, remote e-voting facility was kept open for four days i.e., from July 31, 2026 (9:00 a.m.) to August 03, 2026 (5:00 p.m.).

The Company Secretary informed that the Company has also provided e-voting facility during the AGM to those shareholders who were not able to vote through remote e-voting facility. He further informed that the results of voting i.e., remote e-voting and e-voting during the 39th AGM along with scrutinizers report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the Website of the Company, Stock Exchanges and NSDL.

This is in due compliance of all the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,
For Symphony Limited

Mayur Chimanbhai Barvadiya
Digitally signed by Mayur Chimanbhai Barvadiya
Date: 2026.08.04 19:27:56 +05'30'

Mayur Barvadiya
Company Secretary and Head - Legal