August 04, 2026

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To,
BSE Limited
Security Code – 517385

Sub.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39th AGM of the Company was held today i.e., August 04, 2026 at 01:30 p.m., through Video Conferencing / Other Audio Video Means (OAVM) and concluded at 02:28 p.m., wherein following businesses were transacted:

Sr. No.	Particulars of Agenda
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.
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.
5.	Re-appointment of Mr. Nrupesh Shah (DIN - 00397701) as Managing Director - Corporate Affairs.

The results of remote e-voting and e-voting at the AGM will be intimated separately.

Please take the same on your record and oblige.

Thanking you,

Yours truly,
For Symphony Limited

Mayur Chimanbhai Barvadiya
Digitally signed by Mayur Chimanbhai Barvadiya
Date: 2026.08.04 15:45:10 +05'30'

Mayur Barvadiya
Company Secretary and Head – Legal

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