

**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/2025-26**11th August, 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,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting facilities for the 38th Annual General Meeting to be held on 30th September, 2026.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes through electronic means including Remote E-voting and E-voting at 38th Annual General Meeting to be held on **Wednesday, 30th September, 2026 at 2:00 p.m.**

We hereby submit the following information for the investors/ members of the Company.

Sr. No.	Heading	Particulars
1	Name of the Agency providing E-voting platform and agency for conducting AGM through VC/OAVM	CDSL
2	Cut-off date for E-voting entitlement	23 rd September, 2026
3	Voting Start Date & Time	27 th September, 2026 at 9:00 A.M.
4	Voting End Date & Time	29 th September, 2026 at 5:00 P.M.
5	Name of the Scrutinizers	CS Anish Gupta Practicing Company Secretary

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**