

Date: September 10, 2026

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543573

To,
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: **SYRMA**

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Update on change of name of Syrma SGS Design and Manufacturing Private Limited ("JVCo") in terms of Joint Venture Agreement between Syrma SGS Technology Limited ("Company"), and Elemaster S.P.A Tecnologie Elettroniche ("Elemaster").

Dear Sir/Madam,

In furtherance of our earlier disclosure dated April 14, 2026, regarding completion of transaction and allotment of shares to the JV Partners, i.e. Company and Elemaster in terms of the Joint Venture Agreement, we hereby inform that Ministry of Corporate Affairs has approved and issued fresh Certificate of Incorporation for change of name of the JV Company from 'Syrma SGS Design and Manufacturing Private Limited' to 'Syrma SGS Elemaster Private Limited' with effect from September 09, 2026.

You are requested to take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Syrma SGS Technology Limited**

Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon

