

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
Room No. 1, Kolkata - 700 007
Contact : 98302 74227
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail : symbioxinvestment100@gmail.com

Date: 23rd May, 2026

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

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

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

Subject: Outcome of 1st/2026-27 Board Meeting held on 23rd May, 2026
BSE Scrip Code: 539278 CSE Scrip Code: 029461 Symbol: SYMBIOX

Pursuant to the provisions of Reg 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., 23rd May, 2026, have inter-alia considered and approved-

1. Audited Financial Results and auditor report for the quarter and year ended March 31,2026.
2. Considered and approved the Limited Review Report on the Financial Results for Quarter and year ended on 31st March, 2026.
3. Considered and approved the Re-appointment of Mr. Akhil Agarwal, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2026-27. Annexure A
4. Considered and approved the Re-appointment of Mrs. Shikha Singhal Chartered Accountants as an Internal Auditor of the Company for the F.Y 2026- 27. Annexure B

We are enclosing herewith a copy of the above - mentioned results along with Auditor's Reports thereon, declaration under Reg 33(3)(d) Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations ,2015.

The meeting of Board of Directors commenced at 1:30 P.M. and concluded at 02:55 P.M.

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

Thanking You.
Yours Faithfully,

For Symbiox Investment & Trading Co Ltd



Khushboo Pitti
Company Secretary and Compliance Officer
M. No. A25950



Annexure A

Mr. Akhil Agarwal, Practising Company Secretary, Membership No. 35073 COP 16313 is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Company Secretaries of India. It has a good experience in secretarial compliances work with regards to Private, Public & Listed companies.

Brief Profile of Secretarial Auditor

SL.No	Particulars	Disclosures
1.	Name of the Firm	Akhil Agarwal, Practising Company Secretaries
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	16313
4.	Address	506/1, Grand Trunk Road, 2nd Floor, Howrah-711101
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 23, 2026 approved the re-appointment of Mr. Akhil Agarwal, Company Secretary (M. No. 35073) Proprietor of Akhil Agarwal, Practising Company Secretaries as Secretarial Auditor for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure B

Shikha Singhal & Associates, Chartered Accountants, Firm Registration No. 332414E Firm is providing quality services with keeping in mind the adequate standards and regulations prescribed in that behalf by Institute of Chartered Accountants of India. It has a good experience in auditing, taxations and allied work related to finance and accounts.

Brief Details of Internal Auditor

SL.No	Particulars	Disclosures
1.	Name of the firm	Shikha Singhal & Associates, Chartered Accountants
2.	Constitution	Proprietorship Firm
3.	Firm Registration No.	332414E
4.	Address	23, BLOCK B. BANGUR AVENUE. 4TH FLOOR. KOLKATA - 700055
5.	Reason for change	Re-appointment as the current term expired
6.	Date of appointment and term of appointment	On the recommendation of Audit Committee, the Board in its meeting held on May 23, 2026 Approved the re-appointment of Shikha Singhal & Associates, Chartered Accountants (FRN: 332414E) the internal auditor for the financial year 2026-2027.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

