

Corp. Office :-
392, 'E' Ward,
Assembly Road, Shahupuri,
Kolhapur - 416 001, Maharashtra, INDIA.
T 0231 - 2658375

Works :-
Plot No. C - 18,
Five Star MIDC, Kagal,
Kolhapur - 416 216, Maharashtra, INDIA.
T 0231 - 2305311, 2305312
W www.synergygreenind.com
PAN : AAOC8603A
CIN : L27100PN2010PLC137493
GSTIN : 27AAOC8603A1ZD



August 05, 2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

Script code: 541929

Script Symbol: SGIL

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Thursday, 13th of August, 2026** at registered office at Kolhapur, to approve and take on record Unaudited Financial Results of the Company for the quarter ended on June 30, 2026.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "trading window" for dealing in the securities of the Company has already been closed from July 01, 2026 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

Please take note of the same.

Thanking you,
For Synergy Green Industries Limited

Nilesh M. Mankar
Company Secretary
Memb.No.A39928