



Ref: Syn/CS/SE/BM/2026-27/Oct/01

**Syngene International Limited**

Biocon SEZ, Biocon Park, Plot No. 2 & 3,  
Bommasandra Industrial Area, IV Phase,  
Jigani Link Road, Bengaluru 560099,  
Karnataka, India.

T +91 80 6891 9191

CIN: L85110KA1993PLC014937

[www.syngeneintl.com](http://www.syngeneintl.com)

October 08, 2026

|                                                                                                           |                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The Manager,<br>BSE Limited<br>Corporate Relationship Department<br>Dalal Street, Mumbai – 400 001 | To,<br>The Manager,<br>National Stock Exchange of India Limited<br>Corporate Communication Department<br>Bandra (East), Mumbai – 400 051 |
| <b>Scrip Code: 539268</b>                                                                                 | <b>Scrip Symbol: SYNGENE</b>                                                                                                             |

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 27, 2026**, inter alia, to consider and approve the Un-audited standalone and consolidated financial results for the quarter and half year ending September 30, 2026, amongst other routine matters.

Pursuant to the above, the trading window for dealing in securities of the Company for all Insiders has been closed from October 1, 2026, till the close of trading hours of October 29, 2026 (i.e. until 48 hours after the declaration of financial results), in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as Company's code of conduct for Prevention of Insider Trading.

The Company will organize a conference call for analysts and investors on **Wednesday, October 28, 2026**. The details of the same will be available on the Company's website closer to the scheduled event.

The above-mentioned information will also be available on website of the Company [www.syngeneintl.com](http://www.syngeneintl.com).

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

CHETHAN  
YOGESH  
Digitally signed  
by CHETHAN  
YOGESH  
Date: 2026.10.08  
18:14:24 +05'30'

Chethan Yogesh

**Company Secretary & Compliance Officer**