

**Date:** August 25, 2026

To,

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051.

**Symbol: SYRMA**

**Department of Corporate Service**

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 543573**

**Subject: Summary of Proceedings of the 22<sup>nd</sup> (Twenty-Second) Annual General Meeting of Syrma SGS Technology Limited ("the Company") held today i.e. on Tuesday, August 25, 2026, through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM")**

Dear Sir/ Madam,

In continuation to our letter dated August 03, 2026, we wish to inform you that the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, August 25, 2026, at 04:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The video recording of the proceedings of the AGM is also being made available on the Company's website. The voting results of the 22<sup>nd</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted with the Stock Exchanges in due course.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III, please find enclosed the summary of proceedings of the 22<sup>nd</sup> Annual General Meeting ("AGM") as Annexure -1.

The AGM concluded at 04:53 P.M. (IST).

You are requested to take the above information on record.

Thanking you

Yours faithfully,

**For Syrma SGS Technology Limited**

**Bhabagrahi Pradhan**

**Company Secretary & Compliance Officer**

**Membership No: F4921**

**Place: Gurgaon**

**Encl.: as above**

**Annexure -1****Summary of Proceedings of the 22nd Annual General Meeting of Syrma SGS Technology Limited ("the Company")**

The 22<sup>nd</sup> Annual General Meeting ("AGM/meeting") of the members of the Company was held today i.e Tuesday, August 25, 2026, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

Mr. Bhabagrahi Pradhan, Company Secretary, welcomed all the members present at the AGM. The members were informed that the AGM was held through electronic mode, without the physical presence of the members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company Secretary then introduced all the Directors, Key Managerial Personnels including Chief Executive Officer, Chief Financial Officer, who were present at the AGM. The members were informed that the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and CSR Committee were also in attendance at the AGM. The Company Secretary also introduced Mr. Manish Agrawal, representative of Walker Chandiok & Co LLP, Chartered Accountants (Statutory Auditors), Mr. Devesh Vasisht, representative of M/s. DPV & Associates LLP., Practicing Company Secretaries (Secretarial Auditor), Mr. Umesh Sagta, proprietor of M/s. Umesh Sagta & Associates (Cost Auditors) and Mr. Mukesh Sharma, proprietor of Mukesh Sharma & Associates, Practicing Company Secretaries, the scrutinizer for e-voting, who attended the meeting through electronic mode.

The Company Secretary then, announced that the requisite quorum for AGM is present and that the requisite Statutory Registers and other documents were also available for inspection during the AGM. Thereafter, Mr. Bhabagrahi Pradhan requested Mr. Sandeep Tandon, Executive Chairman, to take the Chair and commence the proceedings of the AGM of the Company. Mr. Sandeep Tandon, thereafter, chaired the AGM of the Company. The Chairman welcomed all the members present at the AGM and called the meeting to order.

The Chairman addressed the members present at the meeting and briefed them on the business performance of the Company during the financial year 2025-26. Thereafter, Mr. Jasbir Singh Gujral, Managing Director, apprised the members the financial performance for the financial year ended March 31, 2026, along with outlook and delivered his speech.

Mr. Bhabagrahi Pradhan further informed that the notice of the 22<sup>nd</sup> AGM, the Report of the Board of Directors, and the Financial Statements including Auditor's Report thereon for the Financial Year 2025-26 has been sent through electronic means via email and the notice of AGM was taken as read with the permission of the members present. Further, there were no qualifications, observations or adverse remarks in the report of the Statutory Auditors annexed to the Standalone and Consolidated Financial Statements of the Company for the financial year ended as on March 31, 2026.

The Company Secretary then provided brief to the members of the Company on the following resolutions as



set out in the Notice convening AGM:

| No.                      | Resolutions                                                                                                                                                                                                                                                                                                                                                      | Type of Resolution |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                                                                                                                                                                                  |                    |
| 1.                       | To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, along with the report of the Auditors thereon. | Ordinary           |
| 2.                       | To declare dividend on Equity Shares for the financial year ended March 31, 2026.                                                                                                                                                                                                                                                                                | Ordinary           |
| 3.                       | To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.                                                                                                                                                                                                 | Ordinary           |
| <b>Special Business</b>  |                                                                                                                                                                                                                                                                                                                                                                  |                    |
| 4.                       | Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2026-27.                                                                                                                                                                                                                            | Ordinary           |
| 5.                       | Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as an Executive Chairman of the Company.                                                                                                                                                                                                                                                                    | Special            |
| 6.                       | Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as a Whole Time Director of the Company.                                                                                                                                                                                                                                                                | Special            |
| 7.                       | To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.                                                                                                                                                                                               | Special            |
| 8.                       | To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors.                                                                                                                                                                                                | Special            |
| 9.                       | To seek approval for payment of remuneration to Related Party.                                                                                                                                                                                                                                                                                                   | Ordinary           |

Thereafter, members who registered themselves as speakers were invited to ask their queries. The queries asked by the members were answered by the Mr. Sandeep Tandon, Executive Chairman; Mr. Jasbir Singh Gujral, Managing Director; Mr. Jayesh Doshi, Whole Time Director and Mr. Bijay Agrawal, Chief Financial Officer.

The members were informed that in addition to the remote e-voting facility made available from 9.00 A.M. IST on Friday, August 21, 2026, till 5.00 P.M. IST on Monday, August 24, 2026, they were also provided with the facility to cast their vote during the AGM. The shareholders who were present at the AGM through video conferencing facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.

The members were further informed that Mr. Mukesh Sharma (Certificate of Practice No. 23755), proprietor of M/s . Mukesh Sharma & Associates, Practicing Company Secretaries, was appointed to act as a Scrutinizer to scrutinize the voting results. The combined results of the remote e-voting and e-voting during

the AGM shall be declared within the prescribed timelines based on the Scrutinizer's Report and the same will be published on the Company's website and on the website of the Stock Exchanges where the shares of the Company are listed (i.e., National Stock Exchange of India Limited and BSE Limited) and also on the website of MUFG Intime India Private Limited.

With the permission of the Chair, the meeting was concluded with a vote of thanks to all the stakeholders for their continued support, cooperation and for taking out time for attending and participating in the AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members attending the AGM who had previously not voted, to cast their votes.

The AGM was concluded at 04:53 PM (IST) (including 15 minutes of e-voting time given during the AGM).

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