



SYNCOM

FORMULATIONS (INDIA) LIMITED

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, INDIA, Tel.: +91-22-42824400, Email: sfil87@sfil.in

Corp. Off.: 207, Saket Nagar, Indore - 452 018, INDIA. Tel.: +91-731-2560458 / 2700458, Email: info@sfil.in, Website: www.sfil.in

Works: 256-257, Sector-I, Pithampur, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email: info@sfil.in

SYNCOM/SE/2026-27

06th August, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 2/2026-27 Board Meeting scheduled to be held on Tuesday, 11th day of August, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 2/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 11th day of August, 2026 at 4:00 P.M. (IST)** at the Corporate Office situated at **207, Saket Nagar, Near Saket Club Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

- To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026;
- To take on record the Standalone and Consolidated Limited Review Report by Auditors for the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.
- To consider and recommend the Final Dividend, on equity shares of the Company for the Financial Year ended 31st March, 2026, if any;
- To consider and approve other matter.

We are also in process of filing the aforesaid Intimation u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

Further, we have already updated the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE/NSE.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER