

July 06, 2026

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To
BSE Limited
Security code - 517385

Sub.: Intimation of 39th Annual General Meeting (AGM)

Dear Sir/ Madam,

Please note that the 39th AGM of the Company will be held on Tuesday, August 04, 2026, via Video Conference or Other Audio-Visual Means, in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the financial year 2025-26, which includes the Notice of the AGM, Standalone and Consolidated Financial Statements for the financial year 2025-26, as well as the Board's Report, Auditor's Report, and other requisite documents, will be disseminated to all members of the Company whose email addresses are registered with the Company, Depository Participant(s), or Registrar and Share Transfer Agent.

This is in due compliance of all the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal