

SYNCOM/SE/2026-27

26th September, 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,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015-Voluntary Waiver/Forgoing of Final Dividend by Promoters/Promoter Group.

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, read with Clause 118 of Article of Association of the Company, we hereby inform you that the Promoters/ Promoter Group of the Company have voluntarily waived/foregone their entitlement to receive the final dividend proposed by the Company for the financial year ended 31st March, 2026, in respect of the equity shares held by them.

The Board of Directors of the Company had recommended a final dividend of ₹0.10 per equity share of face value ₹1 each for the financial year ended 31st March, 2026, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

In this regard, the Company has received written and unconditional waiver/forgoing declarations from the Promoters and Promoter Group shareholders in respect of the final dividend payable on the equity shares held by them

The Company has 94,00,00,000 equity shares outstanding, of which 47,53,47,599 equity shares are held by the Promoters and Promoter Group. Accordingly, the details of the final dividend and the dividend waived/foregone by the Promoters and Promoter Group are as follows:

Particulars	No. of Equity Shares	Amount (₹)
Total Equity Shares	94,00,00,000	-
Final Dividend @ ₹0.10 per Equity Share	94,00,00,000	9,40,00,000
Less: Dividend waived/foregone by Promoters/ Promoter Group	(47,53,47,599)	(4,75,34,759.90)
Net Final Dividend Payable, if declared	46,46,52,401	4,64,65,240.10

Accordingly, subject to declaration of the final dividend by the members at the ensuing Annual General Meeting and fulfilment of applicable statutory requirements, no dividend shall be payable to the Promoters and Promoter Group in respect of the 47,53,47,599 equity shares covered by the waiver/forgoing declarations.

The waiver/forgoing of dividend by the Promoters and Promoter Group is voluntary and unconditional and does not involve any consideration or benefit payable by the Company to the concerned shareholders in lieu thereof. This intimation is being submitted to the Stock Exchanges for information of the members, investors and other stakeholders of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICE