

**Date:** May 3, 2024

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: Intimation of the Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10, 2024, inter-alia, to consider and approve the following as under:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024.
2. Proposal to recommend dividend, if any, for the financial year ended March 31, 2024.
3. Proposal for raising of funds by way of issuance of equity shares/eligible securities of the Company, in one or more tranches, through one or more public and/or private offerings, including by way of preferential issue, qualified institutions placement and/or further public offering, or any other method or combination of methods as may be permitted under applicable laws subject to such approvals as may be required, and approval of the shareholders of the Company.

Further, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their immediate relatives till 48 hours from the declaration of Financial Results for the period ended March 31, 2024.

The aforesaid information will also be hosted on the Company's website at [www.syrmasgs.com](http://www.syrmasgs.com)

Kindly take the above information on record.

For **Syrma SGS Technology Limited**

**Komal Malik**

**Company Secretary & Compliance Officer**

**Membership No: F6430**

**Place: Gurgaon**