

Date: March 27, 2024

To,
The General Manager,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: SYRMA

The General Manager,
BSE Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 543573

Subject: Intimation for closure of Trading Window

Dear Sir/Ma'am,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, (including Second Amendment Regulation dated July 25, 2019), the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of Syrma SGS Technology Limited ('the Company') would be closed effective immediately on closure of Trading Hours on BSE and NSE on March 31, 2024, and shall be opened 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ended March 31, 2024.

Please take the above information on record.

Thanking you,

For **Syrma SGS Technology Limited**

Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon

