



Ref: Syn/CS/SE/BM/2024-25/Apr/01

Syngene International Limited

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CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 1, 2024

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 24, 2024, inter alia, to consider and approve the audited standalone and consolidated financial results for the quarter and year ending March 31, 2024; and to consider the recommendation of final dividend, if any, amongst other routine matters.

Pursuant to the above, the trading window for dealing in securities of the Company for all Insiders, as defined under the Company's Code of Conduct for Prevention of Insider Trading & Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, which is closed from April 01, 2024, shall remain closed until 48 hours after the declaration of Financial Results i.e. April 26, 2024, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company will organize a conference call for analysts and investors on Thursday, April 25, 2024. The details of the same will be available on the Company's website closer to the scheduled event.

The above-mentioned information will also be available on website of the Company www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Head Legal & Company Secretary