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Post Box No. 201,  
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L27100PN2010PLC137493



September 13, 2024

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor New Trading Building,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

To,  
Corporate Communications,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051.

Scrip Code : 541929

Security ID : SGIL

**Subject: Outcome of the Right Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") - Approval of Letter of Offer.**

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") held on 5<sup>th</sup> September, 2024 and intimation of record date, this is to inform you that the Right Issue Committee in its meeting held today, i.e., 13<sup>th</sup> September, 2024, has approved the Letter of Offer, Abridged Letter of Offer, etc. for the Rights Issue of the Company which is scheduled to be opened on September 23, 2024 and to be closed on October 04, 2024.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Board of Directors and intimated to the stock exchange earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting concluded at 7.20 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully  
For Synergy Green Industries Limited

Nilesh M. Mankar  
Company Secretary and Compliance Officer  
Memb.:A39928

