



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

12th August, 2024

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: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of 36th Annual General Meeting.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015 read with the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (*both days inclusive*) for the purpose of the ensuing 36th Annual General Meeting of the Company to be held on **Monday, 30th September, 2024**, through Video Conferencing/Other Audio Visual Means ('VC')/('OAVM').

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24th September, 2024 to 30th September, 2024 (<i>both days inclusive</i>)	Annual Book Closure

Please note that the 36th Annual General Meeting shall be held on **Monday, 30th September, 2024** at 2:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the various relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to kindly take the same on record and disseminate it on the website of BSE/NSE for the information of the investors.

Thanking You

Yours Faithfully

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>