

**Corp. Office**  
392, 'E' Shahupuri,  
Post Box No. 201,  
Kolhapur 416 001, India

**Works**  
Plot No. C 18,  
Five Star MIDC, Kagal,  
Kolhapur 416 216 India.

**T** 0231 2658375  
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L27100PN2010PLC137493



May 14, 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.

Script code: 541929

Script Symbol: SGIL

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Wednesday, 22<sup>nd</sup> of May, 2024** at Corporate office of the Company at Kolhapur, to approve and take on record following matters;

1. Audited Financial Results of the Company for the quarter and Year ended on March 31, 2024 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. To consider recommending dividend if any, on the Preference Shares and Equity shares.
3. To approve Draft Letter of Offer for the proposed Right Issue.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the “trading window” for dealing in the securities of the Company has already been closed from April 01, 2024 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of financial results (both days inclusive).

Please take note of the same.

Thanking you,  
**For Synergy Green Industries Limited**

**Nilesh Mankar**  
Company Secretary  
Memb.No.A39928