



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

2nd 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,
Sandra Kurla Complex, Sandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding the 2/2024-25 Board Meeting for consideration and approval of the Standalone and Consolidated unaudited Financial Results for the quarter ended on 30th June, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 2/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 12th day of August, 2024 at 4:00 P.M.** at the Corporate Office situated at **207, Saket Nagar, Near Saket Club Indore (M.P.) 452018** to consider and approve the following businesses along with other routine businesses:

- To consider and approve Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024;
- To take on record the Standalone and Consolidated Limited Review Report by Auditors for the unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.
- Approval of the Boards' Report, Business Responsibility and Sustainability Report, Corporate Governance Report and Notice of the 36th Annual General Meeting.
- Approval of the Book closure for the purpose of 36th Annual General Meeting and Dividend for the year 2023-24.
- Approval of the cut-off date for eligibility to participate in the Remote E-voting and E-voting at 36th Annual General Meeting.
- To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
- To consider and approve other matter incidental thereto.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

Further, we have already updated the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE/NSE.

Thanking You,

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>



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Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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