

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: December 30, 2024

To, The General Manager, National Stock Exchange of India Limited (NSE) Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400051. NSE Symbol: SYRMA

The General Manager, BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001. **BSE Scrip Code: 543573**

Subject: Intimation for closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for prevention of Insider Trading, the Trading Window for trading in securities of the Company by all the Designated Persons and their immediate relatives shall remain closed from January 01, 2025 and shall re-open after expiry of 48 hours from the declaration of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2024.

The date of the Meeting of the Board of Directors of the Company for consideration of the unaudited financial results for the quarter and nine months ending on December 31, 2024, and other matters, if any, will be intimated in due course.

Please take the above information on record.

Thanking you,

For Syrma SGS Technology Limited

Komal Malik Company Secretary & Compliance Officer Membership No: F6430 Place: Gurgaon

CIN: L30007MH2004PLC148165

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