

March 16, 2023

To,
National Stock Exchange of India Limited
 Symbol – Symphony

To,
BSE Limited
 Security Code – 517385

Sub.: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimations dated February 08, 2023 informing the Stock Exchanges that the Board of Directors approved the proposal of the Company to Buy-back 10,00,000 fully paid-up equity shares of the Company of face value of INR 2/- (Indian Rupees Two only) through the “tender offer” route, each at a price of INR 2,000/- (Indian Rupees Two Thousand only) per equity share, payable in cash, for an aggregate amount not exceeding INR 200,00,00,000 (Indian Rupees Two Hundred crores only) subject to approval from members of the Company.

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our letter dated March 16, 2023 intimating the results of the postal ballot.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended it is hereby informed that the Company has fixed Wednesday, March 29, 2023 as the record date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back and the shareholders to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back.

| Symbol / Security Code | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|------------------------------|------------------|------------------------------------|------|----------------|--|
| | | From | To | | |
| NSE: SYMPHONY BSE: 517385 | Equity | N.A. | N.A. | March 29, 2023 | For determining the entitlement and the names of equity shareholders who are eligible to participate in the Buy-back |

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head – Legal