

February 08, 2023

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Sub.: Revision of Shareholders' Reward Policy

Dear Sir / Madam,

The Board of Directors in their meeting held today i.e. February 08, 2023 has approved and revised the Shareholders' Reward Policy (Dividend Distribution policy).

Please note, starting from FY – 2022-23, payout will be atleast 60% of profit after tax (PAT) instead currently upto 50% of PAT. This includes Dividend Distribution Tax, Buyback Tax and other Taxes as applicable.

The revised policy has been placed on the website under :
<https://symphonylimited.com/investor/corporate-governance/>

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For, Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal