



Ref: Syn/CS/SE/BM/2023-24/Dec/11

Syngene International Limited

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www.syngeneintl.com

December 26, 2023

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 25, 2024, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended on December 31, 2023.

The Company will organize a conference call for analysts and investors on Thursday, January 25, 2024. The details of the same will be available on the Company's website in due course.

The above-mentioned information will also be available on website of the Company www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Priyadarshini Mahapatra
Company Secretary and Compliance Officer