

Corp. Office
392, 'E' Shahupuri,
Post Box No. 201,
Kolhapur 416 001, India

Works
Plot No. C 18,
Five Star MIDC, Kagal,
Kolhapur 416 216 India.

T 0231 2658375
W www.synergygreenind.com
L27100PN2010PLC137493



March 10, 2024

**To,
The BSE Limited,
Corporate Relationship Department,
1st Floor New Trading Building,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001**

**To,
Corporate Communications,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.**

Script code: 541929

Script Symbol: SGIL

**Subject: Intimation of Board Meeting under regulation 29 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Thursday, 14th of March, 2024** at Corporate office of the Company at Kolhapur through Video Conference, to approve following matters;

1. To propose raising funds by way of Right Issue.
2. To make appointment of Intermediaries to the issue.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the “trading window” for dealing in the securities of the Company will be closed from March 10, 2024 for all Directors, Promoters, Designated persons and specified connected persons till 48 hours after declaration of outcome of the meeting i.e. March 16, 2024 (both days inclusive).

Please take note of the same.

Thanking you,
For Synergy Green Industries Limited

**Nilesh Mankar
Company Secretary
Memb.No.A39928**