

**Date:** August 21, 2023

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Symbol: SYRMA**

**Department of Corporate Service**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
**Scrip Code: 543573**

**Subject: Intimation of Record Date and Date of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is further to our letter dated May 18, 2023, wherein it was informed that the Board of Directors of the company have inter-alia recommended final dividend of Rs. 1.5/- per equity share (face value of Rs. 10/- per equity share) for FY 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 02, 2023 to Friday, September 08, 2023 (both days inclusive) and the Company has fixed Friday, September 01, 2023 as the "Record Date" for taking record of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if approved by the Members at the Annual General Meeting of the Company to be held on Friday, September 08, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SYRMA (NSE) 543573 (BSE)	Equity Shares	Saturday, September 02, 2023	Friday, September 08, 2023	Friday, September 01, 2023	Payment of dividend subject to tax deducted at source, if declared by the Members at the Annual General Meeting of the Company to be held on Friday, September 08, 2023.

The same may please be taken on record and suitably disseminated to all concerned.

Yours sincerely,  
For **Syrma SGS Technology Limited**

**Rahul Sinnarkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A39709**  
**Place: Gurgaon**

