

July 2, 2024

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To
BSE Limited
Security code - 517385

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

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2024 to Tuesday, July 30, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting and payment of final dividend for the financial year 2023-24.

Symbol/ Security Code	Type of Security	Book Closure (Both days inclusive)		Cutoff date for Dividend	Purpose
		From	To		
NSE Code: SYMPHONY BSE Code: 517385	Equity	Saturday, July 27, 2024	Tuesday, July 30, 2024	N.A.	Payment of Final Dividend ₹8/- (400%) per equity share for the F.Y. 2023-24 and for the purpose of AGM.

Please note that shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the Depository(ies) and (b) as members in Register of Members of the Company as on the close of business hours on July 26, 2024, would be entitled to the final dividend.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal