



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

12th August, 2024

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub: Outcome of the 2/2024-25 Meeting of the Board of Directors of the Company held on Monday, 12th August 2024 at 207, Saket Nagar, Near Saket Club, Indore (M.P.) 452018 at 4:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI(LODR) Regulations, 2015.

Dear Sir/Madam,

This has in reference to our letter No. SYNCOM/SE/2024-25 dated 2nd August, 2024 for notice under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with Regulation 30 of SEBI (LODR) Regulations, 2015 and Schedule III of the said Regulations, by which it was informed that meeting No. 2/2024-25 of the Board of directors of the Company is to be held on Monday, 12th August, 2024 at 4:00 P.M.

We would like to inform that the Board of Directors of the Company at the aforesaid Board meeting have decided and approved the following business: -

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2024.
2. Taken on record the limited review report by the Auditors for the Standalone and Consolidated Financial results of the company for the Quarter ended 30th June, 2024.
3. Finalization of the Annual Book Closure of the Company for the 36th Annual General Meeting will be held on Monday the 30th day of September, 2024 at 2:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).
4. Finalization of the Cut-off Date for eligibility to participate in the Remote E-voting and E-voting at the 36th AGM.
5. Appointment of Scrutinizer for the Remote E-voting as well as E-voting process at 36th AGM.
6. Re appointment of Shri Kedarmal Shankarlal Bankda, as the Chairman and Whole time Director, w.e.f., 2nd May, 2025 subject to the Confirmation by the member in the ensuing 36th Annual General Meeting.
7. Re appointment of Shri Vijay Sharnkarlal Bankda, as the Managing Director of the Company w.e.f., 29th November, 2024 subject to the Confirmation by the member in the ensuing 36th Annual General Meeting.
8. Other Routine business.

The information and disclosure are being filed pursuant to Regulation 29 read with Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE and NSE for information to the investors and members of the Company.

Thanking you,

Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Bringing a smile on every face...