

January 19, 2026

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2025; and
2. 3rd Interim Dividend on equity shares, if any, for the financial year 2025-26.

This is in compliance of the provisions of Regulation 29 and other applicable provisions, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,
For, Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal