

January 19, 2026

To,  
**National Stock Exchange of India Limited**  
 Symbol – Symphony

To,  
**BSE Limited**  
 Security Code – 517385

**Sub.: Intimation of record date for payment of 3<sup>rd</sup> Interim Dividend**

Dear Sir/Madam,

We hereby inform you that the Company has fixed Tuesday, February 03, 2026, as Record Date for the payment of 3<sup>rd</sup> interim dividend for the financial year 2025-26, subject to approval of the Board in their meeting to be held on January 28, 2026.

Symbol / Security Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: SYMPHONY BSE: 517385	Equity	N.A.	N.A.	03.02.2026	For determining entitlement of the shareholders for the payment of 3 <sup>rd</sup> Interim Dividend for FY 2025-26.

Those 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 February 03, 2026, would be entitled to the said Interim Dividend.

This is in due Compliance of Regulation 42 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and oblige.

Thanking You,

Yours Truly,  
**For, Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary and Head - Legal**