

**Date:** January 22, 2026

To,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **543573**

To,  
National Stock Exchange of India Limited Exchange  
Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: **SYRMA**

**Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026, *inter-alia*, to consider and approve the unaudited (standalone and consolidated) financial results of the Company (with Limited Review Report) for the quarter and nine months ended December 31, 2025.

Further, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their relatives till 48 hours from the declaration of Financial Results for the quarter and nine months ended December 31, 2025.

The aforesaid information will also be hosted on the Company's website at <https://www.syrmasgs.com/investor-relations/disclosure/>.

Kindly take the above information on record.

Thanking you.

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

**Bhabagrahi Pradhan**  
**Company Secretary & Compliance Officer**  
**Membership No: F4921**  
**Place: Gurgaon**