

NSE & BSE / 2025-26 / 079

June 25, 2025

The Manager  
Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

The Manager  
Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, we enclose the copies of the following newspaper advertisements, titled as 'Notice of the 35<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information' published on Wednesday, June 25, 2025:

The details of the publication are as follows:

Particulars	Newspaper	Language	Editions
Notice of the 35 <sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information	Financial Express	English	All
	Loksatta	Marathi	Pune

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

Encl.: As above

**Persistent Systems Limited**  
CIN: L72300PN1990PLC056696  
Regd. Office: 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016  
Tel.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003  
E-mail: [investors@persistent.com](mailto:investors@persistent.com); Website: [www.persistent.com](http://www.persistent.com)

**NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Monday, July 21, 2025, at 1600 Hrs. (IST)** at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person and through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at the Members' best convenience to transact the businesses as set out in the Notice of the AGM.

The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 respectively along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, May 13, 2022, January 5, 2023, and October 7, 2023 respectively latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

The Notice of the 35<sup>th</sup> AGM along with the Annual Report for the FY 2024-25 has been sent on Monday, June 23, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, June 13, 2025. A letter providing the web-link for accessing the 35<sup>th</sup> AGM notice and the Annual Report for the FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/ RTA. The Members may note that the 35<sup>th</sup> AGM Notice and the Annual Report for the FY 2024-25 is also available on the Company's website at [www.persistent.com](http://www.persistent.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of the 35<sup>th</sup> AGM and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the 35<sup>th</sup> AGM. The electronic copies of the relevant documents referred to in the 35<sup>th</sup> AGM Notice and the Explanatory Statement will be made available for inspection by the Members through e-mail. The Members are requested to send an email to [investors@persistent.com](mailto:investors@persistent.com) for the same.

The Board of Directors has appointed M/s. GSD & Associates, Practising Company Secretaries, Pune (represented by Mr. Gaurav Nashikkar (FCS 11956, COP 13967) or failing him, Mr. Devesh Tudekar (FCS 5712, COP 2506) as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, July 15, 2025 to Monday, July 21, 2025** (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer voting mechanisms such as remote e-Voting / e-Voting at the time of AGM/voting through Ballot Paper for its Members to enable them to cast their votes for the items of business mentioned in the AGM Notice.

The cut-off date to record the entitlement of the Members to cast their votes through remote e-Voting / e-Voting at the time of the AGM / Voting through Ballot Paper at the time of the AGM is **Monday, July 14, 2025**.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e., Monday, July 14, 2025 (IST), only, shall be entitled to avail the facility of remote e-voting / venue voting and the e-voting during the AGM and thereafter within half hour after the end of the AGM.

The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on the **cut-off date i.e. Monday, July 14, 2025 (IST)**.

The details pursuant to the provisions of the Companies Act, 2013 and the applicable Rules are given hereunder:

- Date of completion of dispatch of the AGM Notice and Annual Report through email: **Monday, June 23, 2025**.
- Date and time of commencement of remote e-Voting: **Wednesday, July 16, 2025, at 0900 Hrs. (IST)**.
- Date and time of the end of remote e-Voting: **Sunday, July 20, 2025, at 1700 Hrs. (IST)**.
- Please note that the remote e-Voting module shall be disabled after this date and time, and the Members will not be able to vote beyond **1700 Hrs. on Sunday, July 20, 2025 (IST)**.
- The facility for casting the vote through e-Voting or Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting may cast their vote at the time of the AGM.
- The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again.
- Electronic Voting Event Number (EVEN) of the Company is: 134096**
- The Notice of the AGM is available on the website of the Company at <https://www.persistent.com/wp-content/uploads/2025/06/aggm-notice-2025.pdf> and also on the website of NSDL at <https://www.evoting.nsdl.com>. The Annual Report is available on the website of the Company at <https://www.persistent.com/wp-content/uploads/2025/06/persistent-annual-report-2025.pdf>
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Monday, July 14, 2025 (IST)**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ('MUFG Intime' / RTA).
- For electronic voting instructions, the Members may go through the instructions in the Notice of the AGM, and in case of any queries, may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available in the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free telephone no. 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- In case of any queries / grievances relating to the e-Voting, please contact Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Sr. Manager-NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra 400 051 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at toll free telephone no. 022 - 4886 7000.
- Helpdesk details for Individual Shareholders holding securities in Demat mode for any technical issues related to logging in through Depository i.e. NSDL and CDSL are as follows.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

You can also access the AGM related information by scanning this QR code

By the order of the Board of Directors  
**For Persistent Systems Limited**  
Amit Atre  
Company Secretary  
Date : June 24, 2025  
ICSI Membership No.: ACS 20507

**"IMPORTANT"**

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**Bluspring**  
**BLUSPRING ENTERPRISES LIMITED**  
Corporate Identity Number (CIN): U81100KA2024PLC184648  
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore-560103, Karnataka, India; Tel: 080-6105 6001  
Website: [www.bluspring.com](http://www.bluspring.com); Email: [investor@bluspring.com](mailto:investor@bluspring.com)

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31 MARCH 2025**

*(INR in millions except per share data)*

Particulars	Quarter ended	For the period	Quarter Ended
	31.03.2025	11 February, 2024 to 31 March, 2025	31.12.2024
	(unaudited)	(audited)	(unaudited)
Total income from operations	8,015.06	34,835.72	7,909.22
Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(142.32)	(16.33)	35.80
Net profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	(203.99)	(1,696.60)	(1,519.74)
Net profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	(232.40)	(1,791.22)	(1,581.26)
Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax))	(242.51)	(1,785.80)	(1,572.11)
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,489.49	1,489.49	1,489.49
Reserves i.e., Other equity		5,461.93	
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing operations)	(not annualised)	(annualised)	(not annualised)
Basic	(1.33)	(11.55)	(10.53)
Diluted *	(1.33)	(11.55)	(10.53)

\*Since Basic EPS is negative, Diluted EPS will be same as Basic EPS for the periods presented.

- Notes:**
- The above is an extract of the detailed Quarterly and period ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly and period ended Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.bluspring.com](http://www.bluspring.com).
  - These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
  - The audited financial Statements of the Company have been approved by the Board of Directors at their meeting held on 23 June 2025. The statutory auditors have expressed an unqualified review conclusion on the financial results for the quarter ended 31 March 2025 and have expressed an unqualified audit opinion on the financial results for the period ended 31 March 2025.
  - The Company was incorporated on 11 February 2024 and this being the first financial year for the Company, the financial information has been prepared for the period 11 February 2024 to 31 March 2025 in accordance with the provisions of the Companies Act, 2013.
  - Additional Information on audited standalone financial results is as follows:

*(INR in millions)*

Particulars	Quarter ended	For the period	Quarter Ended
	31.03.2025	11 February, 2024 to 31 March, 2025	31.12.2024
	(unaudited)	(audited)	(unaudited)
Total income from operations	5,412.01	23,223.75	5,314.16
Net profit/(loss) for the period before tax	(120.95)	(810.25)	(801.39)
Net profit/(loss) for the period after tax	(133.06)	(824.78)	(755.81)

For and on behalf of the Board  
Sd/-  
Kamal Pal Hoda  
Chief Executive Officer and Executive Director  
DIN: 09808793

Place : Bengaluru  
Date : 23.06.2025

**Bluspring**  
**BLUSPRING ENTERPRISES LIMITED**  
Corporate Identity Number (CIN): U81100KA2024PLC184648  
Registered & Corporate Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103; Tel: 080-6105 6001  
Website: [www.bluspring.com](http://www.bluspring.com); Email: [corporatesecretarial@bluspring.com](mailto:corporatesecretarial@bluspring.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that 2<sup>nd</sup> Extra-ordinary General Meeting ("EGM") of the members of Bluspring Enterprises Limited ("Company") will be held on Friday, 18<sup>th</sup> July, 2025 at 3 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as mentioned in EGM notice for the following resolutions:

No.	Resolution seeking approval of Members in the EGM	Type of Resolution
1	To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a period of five years	Special Resolution
2	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director, liable to retire by rotation	Ordinary Resolution

Pursuant to various circulars and notifications issued by the Ministry of Corporate Affairs and SEBI and in compliance with applicable provisions of the Companies Act, 2013 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations") the EGM does not require physical presence of members at the common venue. Therefore, the place of meeting shall be deemed to be the Registered office of the Company.

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent out via e-mail to all the eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/ Company's Registrar and Share Transfer Agent. Additionally, the Notice is available for download on the Company's website at [www.bluspring.com](http://www.bluspring.com). The Notice of the EGM was sent to all members on Tuesday, 24<sup>th</sup> June, 2025.

In case the members have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining the login details for e-voting:

- For members holding shares in physical mode – please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), Self-attested PAN copy, Self-attested Aadhar copy to [irg@integratedindia.in](mailto:irg@integratedindia.in)
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to [irg@integratedindia.in](mailto:irg@integratedindia.in) with details of DP/ID/CLIENT ID (16 Digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Self-attested PAN copy, Self-attested Aadhar copy.

Members will have an opportunity to cast their votes remotely or during the EGM on the businesses set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said Notice.

The Cut-off date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VC/OAVM of the Company is **Friday, 11<sup>th</sup> July, 2025**.

The remote e-voting period begins on **Tuesday, 15<sup>th</sup> July, 2025 (from 9:00 a.m. IST) and ends on Thursday, 17<sup>th</sup> July, 2025 (till 5:00 p.m. IST)** for the members of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period members of the Company holding shares either in physical form or in dematerialised form as on cut-off date of Friday, 11<sup>th</sup> July, 2025 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not be entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending the Notice calling EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The Notice calling EGM has been uploaded on the website of the Company at [www.bluspring.com](http://www.bluspring.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The EGM Notice is also disseminated on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

The Board has appointed Mr. V Sreedharan (FCS 2347; CP 833) and in his absence Mr. Pradeep B Kulkarni (FCS 7260; CP 7835), Practising Company Secretaries and Partners of M/s. V. Sreedharan and Associates, Company Secretaries, Bengaluru, for conducting the EGM and e-voting process in a fair and transparent manner.

The result of the EGM shall be declared and communicated to the Stock Exchanges on or before Sunday, July 20, 2025 and the declared result along with Scrutinizer report shall be available on Company's website i.e. [www.bluspring.com](http://www.bluspring.com).

- For any queries or grievances pertaining to e-voting, members are requested to contact:
- Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.
  - S. Giridhar, General Manager, Integrated Registry Management Services Private Limited, No 30 Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru - 560 003 or send email to [irg@integratedindia.in](mailto:irg@integratedindia.in) quoting Company Name and Folio Number/DP ID Client ID or call at the tel.no. 080 234608815/816/817/818.

For Bluspring Enterprises Limited  
Sd/-  
Arjun Makhecha  
Company Secretary & Compliance Officer  
Date : June 24, 2025  
Place : Bengaluru

**Kirloskar Ferrous Industries Limited**  
A Kirloskar Group Company  
**Registered Office:** 'One Avante', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra  
CIN : L27101PN1991PLC063223



**NOTICE TO THE MEMBERS**

The Members of Kirloskar Ferrous Industries Limited ('Company') are hereby informed that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2024-2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent [i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)] or the Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com) and the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com)

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. To receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below:

For equity shares held in physical form	Members are requested to refer details at <a href="https://in.mfpm.mufg.com/home-KYC.html">https://in.mfpm.mufg.com/home-KYC.html</a> and send duly filled and signed hard copies of Form ISR-1 alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001.
For equity shares held in electronic form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.

For Kirloskar Ferrous Industries Limited  
Sd/-  
Mayuresh Gharpure  
Company Secretary  
Date : 24 June 2025

Tel: +91 20 6906 5040  
Email: [kfiinvestor@kirloskar.com](mailto:kfiinvestor@kirloskar.com) Website: [www.kirloskarferrous.com](http://www.kirloskarferrous.com)

\*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User.\*

**NOTICE Syngene**

**Syngene International Limited**  
Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099  
CIN: L85110KA1993PLC014937, Email- [investor@syngeneintl.com](mailto:investor@syngeneintl.com)  
Website: [www.syngeneintl.com](http://www.syngeneintl.com), Phone: 080 – 6891 9191

**NOTICE - 32<sup>ND</sup> ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Shareholders may note that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 23<sup>rd</sup>, 2025 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13,2020, followed by General Circular Nos.20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 wherein companies are allowed to hold AGM through VC or OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC / to transact the business that will be set forth in the 32<sup>nd</sup> AGM Notice.

In compliance with the above-mentioned circulars, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the FY 2024-25 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM along with the Annual Report for the FY 2024-25 will also be available on the Company's website at: [www.syngeneintl.com](http://www.syngeneintl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited ,Company's Registrar and Share Transfer Agents ("RTA") at: <https://evoting.kfintech.com/public/Downloads.aspx>

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders may note that the Board of Directors at their meeting held on April 23, 2025, have recommended a final dividend of Rs.1.25/- per equity share having a face value of Rs. 10/- each for the Financial Year ended March 31, 2025. The record date for the purpose of the final dividend for FY 2024-25 is June 27, 2025. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before 30 days from the date of the Annual General Meeting, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts will be sent to their registered address. In accordance with SEBI circulars, with effect from April 1, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM, etc., in electronic mode from the Company are requested to do the following:

<b>Shareholders holding shares in Demat mode</b>	Register / update details in the Demat account as per the process advised by the Depository Participant(s).
<b>Shareholders holding shares in Physical mode</b>	Register / update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. KFin Technologies Limited at: KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032. Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 32<sup>nd</sup> AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the 32<sup>nd</sup> AGM and the details will be also made available on the website of the Company at [www.syngeneintl.com](http://www.syngeneintl.com).

Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) / withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, Category and residential status with the Company/ RTA (in case of shares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as of the cut off date specified in the notice calling the Annual General Meeting.

A separate email communication will be sent to the shareholders informing applicable provisions of the Income-tax Act, 1961 regarding deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as per the applicable tax rate. The said communication and draft of the exemption forms and other documents / formats are available on the Company's website at [www.syngeneintl.com](http://www.syngeneintl.com). The resident and non-resident shareholders can upload the scanned copies of the requisite applicable documents at <https://ris.kfintech.com/form15/> or email the same to the Company at [dividend.tax1@syngeneintl.com](mailto:dividend.tax1@syngeneintl.com) on or before

