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To,

September 16, 2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 541929

Subject: Intimation of Book Closure and Record Date (Cut-off Date).

Dear Sir / Madam,

In continuation with the disclosure submitted on September 28, 2025 towards submission of Notice of 15th AGM and Annual report of the Company we wish to inform you that, pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 17, 2025** as a Record Date ('Cut-off Date') for determining entitlement of members to final dividend for the financial year ended March 31, 2025. Further the final dividend, if approved by the members at ensuing 15th Annual General Meeting, will be paid as per the provisions of the Companies Act, 2013 to those members whose name appears in the register of members on or before **Wednesday, September 17, 2025**.

Information of Book Closure and Cut-off date in prescribed format is also follows.

Scrip Code	Type of Securities	Book Closure (Both days inclusive)		Cut-off Date	Purpose
		From	To		
541929	Equity	N.A.	N.A.	Wednesday, September 17, 2025	E-Voting on all resolutions as set out in the notice of 15 th Annual General Meeting ('AGM') of the Company and for determining names of the Shareholders eligible for payment of final dividend on equity shares for the financial year ended March 31, 2025, if approved by the members in the 15 th Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Synergy Green Industries Limited

Nilesh Mankar
Company Secretary & Compliance Officer
ICSI Membership No.: A39928

Place: Kolhapur