

To,
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited
 'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
 Bandra (East), Mumbai – 400051.

Date: 5th September, 2023

SYMBOL: SYNOPTICS

SUB: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Book Closure Intimation for Annual General Meeting

Dear Sir/Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the register of members of Synoptics Technologies Limited will remain closed for the purpose of 15th Annual General Meeting (AGM) of the company for the Financial Year 2022-23.

Symbol & ISIN	Book Closure (both days inclusive)		Annual General Meeting	
	From	To	Day, Date & Time	Venue/Mode
Synoptics INEOBTR01012	Friday, 22 nd September, 2023	Friday, 29 th September, 2023	Friday, 29 th September, 2023 at 04.00 P.M.	At Registered office through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JAGMOHAN MANILAL SHAH
DIRECTOR
DIN: 02329506