

Date: November 11, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: SYNOPTICS (Series: SM)
Subject: Outcome of the Board Meeting.

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) the Board of Directors at their meeting held on Tuesday, 11th November, 2025, at the registered office of the Company considered and approved the below matters:

1. Approved Un-Audited Standalone and Consolidated Financial Results for the Half Year ended on September 30, 2025. The Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. The Limited Review Reports of the Statutory Auditors on the aforesaid Standalone and Consolidated Financial results of the Company are enclosed herewith
3. Approved appointment of M/s. Mishra and Associates as Secretarial Auditors of the Company for the F.Y. 2025-26.

The requisite disclosure as required as per the Regulation is enclosed herewith.

You are requested to take on record our abovementioned information for your reference and further needful.

The Meeting commenced at **04.00 P.M.** and concluded at **04.30 P.M.**

For and Behalf of

SYNOPTICS TECHNOLOGIES LIMITED

Jatin Jagmohan Shah
Digitally signed by Jatin Jagmohan Shah
Date: 2025.11.11 16:23:15
+05'30'

JATIN JAGMOHAN SHAH
(Managing Director)
DIN: 02329469