



Ref: Syn/CS/SE/Reg 30/2026-27/May/03

**Syngene International Limited**  
Biocon SEZ, Biocon Park, Plot No. 2 &  
3, Bommasandra Industrial Area, IV  
Phase, Jigani Link Road, Bengaluru 560  
099, Karnataka, India  
T +91 80 6891 9191  
CIN: L85110KA1993PLC014937  
[www.syngeneintl.com](http://www.syngeneintl.com)

May 18, 2026

To, The Manager, BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001 <b>Scrip Code: 539268</b>	To, The Manager, National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051 <b>Scrip Symbol: SYNGENE</b>
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015, this is to inform Stock Exchanges that the Board of Directors (‘Board’) at its meeting held on today, i.e., Monday, May 18, 2026, had inter alia, considered and approved:

- the proposal for Voluntary liquidation of Syngene Manufacturing Solutions Limited (SMSL), a Wholly Owned Subsidiary (which is not a material subsidiary) of the Company as per the applicable provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, the Board had in principle approved the Voluntary Liquidation of SMSL as a solvent company, subject to necessary approvals as SMSL does not have any business operations. Further the liquidation will not affect any business and will not have any material impact on the consolidated financials of the Company.

The details of the aforesaid proposed liquidation in terms of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations and the SEBI Master circular no. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The Board Meeting commenced at 21:05 (IST) and concluded at 22:00 (IST).

The above information will also be available on the Company’s website at: [www.syngeneintl.com](http://www.syngeneintl.com).

Kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

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Chethan Yogesh  
**Company Secretary & Compliance Officer**

Encl: As above

Details under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no.	Items for Disclosure	Description									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	<p>Syngene Manufacturing Solutions Limited (SMSL) is a wholly owned subsidiary of the Company.</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Amount in Rs.</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>Turnover *</td> <td>Nil</td> <td>0.00%</td> </tr> <tr> <td>Net Worth*</td> <td>93,97,513</td> <td>0.02%</td> </tr> </tbody> </table> <p>*For the financial year ended March 31, 2026</p>	Particulars	Amount in Rs.	Percentage	Turnover *	Nil	0.00%	Net Worth*	93,97,513	0.02%
Particulars	Amount in Rs.	Percentage									
Turnover *	Nil	0.00%									
Net Worth*	93,97,513	0.02%									
2	Date on which the agreement for sale has been entered into	Not Applicable									
3	The expected date of completion of sale/disposal	The closure of SMSL is expected to be completed as per the timelines stipulated under the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, subject to the approval of shareholders of SMSL and other Governmental/Statutory/Regulatory approvals, if any.									
4	Consideration received from such sale/disposal	Not Applicable									
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable									
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Not Applicable									
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable									
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable									