

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L85110KA1993PLC014937

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SYNGENE INTERNATIONAL LIMITED	SYNGENE INTERNATIONAL LIMITED
Registered office address	Biocon SEZ, Biocon Park,Plot.No.2 & 3, Bommasandra Indst. Area IV Phase, Jigani Link Rd, Bo,mmasandra,NA,Bangalore,Karnataka,India,56 0099	Biocon SEZ, Biocon Park,Plot.No.2 & 3, Bommasandra Indst. Area IV Phase, Jigani Link Rd, Bo,mmasandra,NA,Bangalore,Karnataka,India,56 0099
Latitude details	12.8072671	12.8072671
Longitude details	77.6631417	77.6631417

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

MGT-8 photo of Syngene office.jpg.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****6M

(c) *e-mail ID of the company

*****darshini.mahapatra@syngeneintl.com

(d) *Telephone number with STD code

08*****08

(e) Website

<https://www.syngeneintl.com/>

iv *Date of Incorporation (DD/MM/YYYY)

18/11/1993

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400TG2017PLC117649	KFin Technologies Limited	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai 400 070, Maharashtra, India.	INR00000022

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

29/07/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	Professional, Scientific and Technical activities	72	Scientific research and development	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L24234KA1978PLC003417		BIOCON LIMITED	Holding	52.41
2		0450204042	SYNGENE USA INC	Subsidiary	100.00
3	U73200KA2022PLC164804		SYNGENE SCIENTIFIC SOLUTIONS LIMITED	Subsidiary	100.00
4	U24290KA2022PLC165409		SYNGENE MANUFACTURING SOLUTIONS LIMITED	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000.00	402939420.00	402939420.00	402939420.00
Total amount of equity shares (in rupees)	5000000000.00	4029394200.00	4029394200.00	4029394200.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares Rs. 10- each				
Number of equity shares	500000000	402939420	402939420	402939420
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000	4029394200	4029394200	4029394200

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	86	402536895	402536981.00	4025369810	4025369810	
Increase during the year	0.00	402439.00	402439.00	4024390.00	4024390.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	402439	402439.00	4024390	4024390	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	86.00	402939334.00	402939420.00	4029394200.00	4029394200.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE398R01022

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		Number of shares

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

34237706663

ii * Net worth of the Company

47038098412

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	30770	0.01	0	0.00
	(ii) Non-resident Indian (NRI)	13686	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	211185608	52.41	0	0.00
10	Others	1053633	0.26	0	0.00
	Trusts				
	Total	212283697.00	52.68	0.00	0

Total number of shareholders (promoters)

5

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	22209696	5.51	0	0.00
	(ii) Non-resident Indian (NRI)	1183850	0.29	0	0.00
	(iii) Foreign national (other than NRI)	150965	0.04	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	8617535	2.14	0	0.00

4	Banks	219	0.00	0	0.00
5	Financial institutions	3460	0.00	0	0.00
6	Foreign institutional investors	56015350	13.90	0	0.00
7	Mutual funds	97419475	24.18	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1805243	0.45	0	0.00
10	Others	3249930	0.81	0	0.00
	Trusts and others				
	Total	190655723.00	47.32	0.00	0

Total number of shareholders (other than promoters)

135600

Total number of shareholders (Promoters + Public/Other than promoters)

135605.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	135603
	Total	135605.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Government of Singapore	'168 Robinson Road 37-01 Capital Tower	09/08/1965	Singapore	11633377	2.89
Others	NA	01/01/1990	United States	44381973	11.01

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	125085	135600
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	0.01
B Non-Promoter	0	7	1	8	0.00	0.00
i Non-Independent	0	1	1	2	0	0
ii Independent	0	6	0	6	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	0	8	1	9	0.00	0.01

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PETER JOHN BAINS	CDWPB1287P	CEO	0	30/06/2026
KIRAN MAZUMDAR SHAW	00347229	Director	21964	
PETER JOHN BAINS	00430937	Managing Director	0	30/06/2026
CATHERINE PATRICIA ROSENBERG	06422834	Director	8806	
VINITA BALI	00032940	Director	0	
KUSH M PARMAR	09212020	Director	0	29/07/2026
SHARMILA ABHAY KARVE	05018751	Director	0	
NILANJAN ROY	02703775	Director	0	
MANJA HERMINA MARIA BOERMAN ELISABETH	10655368	Director	0	
SANJAYA SINGH	11122562	Director	0	
SURESH NARAYANAN	07246738	Director	0	
CHETHAN YOGESH	AIDPC9233C	Company Secretary	5	
DEEPAK JAIN	ACRPJ7508D	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VINITA BALI	00032940	Director	21/07/2025	Cessation
PETER JOHN BAINS	CDWPB1287P	CEO	01/04/2025	Appointment
VIJAY KUMAR KUCHROO	07071727	Director	21/07/2025	Cessation
VINITA BALI	00032940	Director	22/07/2025	Appointment
PRIYADARSHINI MAHAPATRA	AJJPM0077B	Company Secretary	09/06/2025	Cessation
CHETHAN YOGESH	AIDPC9233C	Company Secretary	23/07/2025	Appointment

PETER JOHN BAINS	00430937	Managing Director	01/04/2025	Appointment
SURESH NARAYANAN	07246738	Director	01/08/2025	Appointment
SANJAYA SINGH	11122562	Director	01/07/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	23/07/2025	145511	51	52.53

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2025	8	7	87.5
2	23/04/2025	9	9	100
3	19/05/2025	9	7	77.78
4	31/05/2025	9	9	100
5	07/07/2025	10	8	80
6	23/07/2025	9	9	100
7	08/10/2025	10	9	90
8	05/11/2025	10	9	90

9	22/01/2026	10	10	100
10	27/03/2026	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

31

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2025	3	3	100
2	Audit Committee	03/07/2025	3	3	100
3	Audit Committee	21/07/2025	3	3	100
4	Audit Committee	17/09/2025	4	3	75
5	Audit Committee	29/09/2025	4	4	100
6	Audit Committee	27/10/2025	4	3	75
7	Audit Committee	05/11/2025	4	4	100
8	Audit Committee	21/01/2026	4	4	100
9	Audit Committee	12/03/2026	4	4	100
10	Nomination & Remuneration Committee	01/04/2025	4	4	100
11	Nomination & Remuneration Committee	21/04/2025	4	4	100
12	Nomination & Remuneration Committee	21/07/2025	4	4	100
13	Nomination & Remuneration Committee	16/10/2025	6	6	100
14	Nomination & Remuneration Committee	20/01/2026	6	6	100
15	Nomination & Remuneration Committee	26/03/2026	6	4	66.67
16	Stakeholders Relationship Committee	22/04/2025	4	4	100

17	Stakeholders Relationship Committee	21/07/2025	4	4	100
18	Stakeholders Relationship Committee	04/11/2025	4	4	100
19	Stakeholders Relationship Committee	21/01/2026	4	4	100
20	Risk Management Committee	22/04/2025	3	3	100
21	Risk Management Committee	21/07/2025	3	3	100
22	Risk Management Committee	16/10/2025	3	3	100
23	Risk Management Committee	21/01/2026	3	3	100
24	Corporate Social Responsibility Committee	21/04/2025	3	3	100
25	Corporate Social Responsibility Committee	21/07/2025	3	3	100
26	Corporate Social Responsibility Committee	15/10/2025	4	4	100
27	Corporate Social Responsibility Committee	20/01/2026	4	4	100
28	Science And Technology Committee	22/04/2025	4	4	100
29	Science And Technology Committee	22/07/2025	3	3	100
30	Science And Technology Committee	15/10/2025	4	4	100
31	Science And Technology Committee	21/01/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/07/2026 (Y/N/NA)

1	PETER JOHN BAINS	10	8	80	19	19	100	No
2	CATHERINE PATRICIA ROSENBERG	10	10	100	0	0	0	Yes
3	VINITA BALI	9	7	77	0	0	0	Yes
4	KIRAN MAZUMDAR SHAW	10	10	100	18	17	94	Yes
5	KUSH M PARMAR	10	6	60	8	8	100	Yes
6	SHARMILA ABHAY KARVE	10	10	100	19	19	100	Yes
7	NILANJAN ROY	10	10	100	17	17	100	Yes
8	MANJA HERMINA MARIA BOERMAN ELISABETH	10	10	100	15	14	93	Yes
9	SANJAYA SINGH	6	6	100	7	7	100	Yes
10	SURESH NARAYANAN	4	4	100	11	10	90	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PETER BAINS	Managing Director	89.58	0	9.99	0	99.57
	Total		89.58	0.00	9.99	0.00	99.57

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PETER BAINS	CEO	89.58	0	9.99	0	99.57
2	DEEPAK JAIN	CFO	31.64	0	5.28	0	36.92
3	CHETHAN YOGESH	Company Secretary	5.69	0	0	0	5.69
	Total		126.91	0.00	15.27	0.00	142.18

C *Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kiran Mazumdar-Shaw	Director	0	6.4	0	0.7	7.10
2	Prof. Catherine Rosenberg	Director	0	4.66	0	2.26	6.92
3	Kush Parmar	Director	0	3.59	0	0.97	4.56
4	Vinita Bali	Director	0	4.84	0	2.25	7.09
5	Sharmila Abhay Karve	Director	0	6.19	0	2.42	8.61
6	Dr Vijay Kuchroo	Director	0	0.35	0	0.35	0.70
7	Mr. Nilanjan Roy	Director	0	4.84	0	2.34	7.18
8	Ms. Manja Boerman	Director	0	4.49	0	2.17	6.66
9	Mr. Sanjaya Singh	Director	0	3.78	0	1.54	5.32
10	Mr. Suresh Narayana	Director	0	3.48	0	1.63	5.11
	Total		0.00	42.62	0.00	16.63	59.25

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

135605

XIV Attachments

(a) List of share holders, debenture holders

SYIL_MGT-7_Validation
File_31.03.2026.xlsm
Details of Shareholder or
Debenture holder (5).xlsm

(b) Optional Attachment(s), if any

Syngene_MGT 7 letter.pdf
MGT-8_Signed.pdf
SYIL_MGT7 Summary file.xlsx
SYIL_List of FI's
report_31.03.2026.xlsx

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SYNGENE INTERNATIONAL LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

SUDHIR V HULYALKAR

Date (DD/MM/YYYY)

25/09/2026

Place

BENGALURU

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

6*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

9445

*(b) Name of the Designated Person

CHETHAN YOGESH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 27 dated*

(DD/MM/YYYY) 29/07/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*3*7*2*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*4*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6302849

eForm filing date (DD/MM/YYYY)

26/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Syngene International Limited (**CIN: L85110KA1993PLC014937**) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2026. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B. During the aforesaid Financial Year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act.
 - 2. Maintenance of registers/records & making entries therein within the time prescribed therefore.
 - 3. Filing of Forms and Returns as stated in the Annual Return, with the Registrar of Companies within/beyond the prescribed time as per **Annexure A**.
 - 4. Calling/ convening/ holding meetings of Board of Directors and its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given with necessary compliance wherever sent at shorter period and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 - 5. Closure of Register of Members- No instances during the year.
 - 6. Advances/Loans to its Directors and/or persons or firms or companies referred in Section 185 of the Act – Not applicable during the year.
 - 7. Contracts/Arrangements/Transactions with related parties as specified in Section 188 of the Act.
 - 8. Issue or allotment of securities and credit of securities in dematerialized form, wherever applicable.
 - 9. Keeping in abeyance the rights to dividend of shares in compliance with the provisions of the Act as advised by the Share Transfer and Registrar Agent - No instances during the year.

SUDHIR HULYALKAR & CO**Company Secretaries**

4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004
<https://sudhirhulyalkar.in> E mail: svh@sudhirhulyalkar.in; sudhir.compsec@gmail.com
M: 9844266159 P: 080-41123587

10. a. Declaration/payment of dividend;
b. Transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. Signing of Audited Financial Statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub-Section (3), (4) and (5) thereof.
12. Constitution/ appointments/ re-appointments/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
13. Appointment of Auditors as per the provisions of Section 139 of the Act.
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act- No instances for the requirement during the year.
15. Acceptance/ Renewal/ Repayment of Deposits – Nil during the year.
16. Borrowing from banks and modification of charges in that respect, wherever applicable.
17. Investments under the provisions of section 186 of the Act.
18. Alteration of the provisions of the Memorandum and Articles of Association of the Company – No instances during the year.

Place: Bengaluru
Date: 25/09/2026

SUDHIR
VISHNUPANT
HULYALKAR
Digitally signed by
SUDHIR VISHNUPANT
HULYALKAR
Date: 2026.09.25
18:45:49 +05'30'

SUDHIR VISHNUPANT HULYALKAR
Company Secretary in Practice
FCS No.: 6040 CP No.: 6137
Peer Review Certificate No.6166/2024
UDIN: F006040H00161247

Annexure A

Forms and Returns as filed by the Company with the Registrar of Companies, during the financial year ending on March 31, 2026

Sl. No	Form No. /Return and Filed u/s	Filed For	SRN and SRN Date	Service Request Date	Whether filed within the prescribed time	If delay in filing, whether requisite additional fee paid
1.	DIR-12 Sections 152, 161, 178, 196, 197, 198 and 203	To consider for approval the appointment of Mr. Peter Bains as Additional Director, designated as Managing Director and Chief Executive Officer (CEO) and approve his annual remuneration	SRN:AB3719508 29/04/2025	29/04/2025	Yes	NA
2.	MGT-14 Section 196	To consider for approval the appointment of Mr. Peter Bains as Additional Director, designated as Managing Director and Chief Executive Officer (CEO) and approve his annual remuneration	SRN:AB3653929 25/04/2025	29/04/2025	Yes	NA
3.	DIR-12	Changes in Directors	SRN: AB3739528 29/04/2025	30/04/2025	Yes	NA
4.	PAS-3 Section 62 (1) (b)	To approve the allotment of shares under the Syngene Long Term Incentive Performance Plan 2023	SRN:AB3838424 12/05/2025	12/05/2025	Yes	NA
5.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN:AB3988559 13/05/2025	15/05/2025	Yes	NA

	Section 179(3)	To approve the remuneration payable to the Internal Auditors for FY 2025-26;				
	Section 179(3)	To approve the appointment of M/S. V Sreedharan & Associates as Secretarial Auditors for a period of 5 Years from FY 2025-26;				
	Section 62(1)(b)	To approve the allotment of shares under The Syngene Long Term Incentive Performance Share Plan 2023;				
	Sections 152, 161, 178	To approve the appointment of Mr. Sanjaya Singh as an Independent Director Wef July 1, 2025;				
	Sections 152, 161, 178	To approve the appointment of Mr. Suresh Narayanan (DIN 07246738) as an Independent Director w.e.f. August 1, 2025;				
	Section 179(3)	To consider, review and approve the following reports forming part of Annual Report 2024-25 of the Company;				
	Section 179(3)	To review and approve the Audited Financial Statements (Standalone and Consolidated) for the fourth quarter and financial year ended on March 31, 2025 along with the Auditors Report issued by the Statutory Auditors & to review and approve the financial results for intimating to the stock exchanges;				

10.	MR-1 [Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014]	To consider for approval the appointment of Mr. Peter Bains as Additional Director, designated as Managing Director and Chief Executive Officer (CEO) and approve his annual remuneration	SRN:AB4283054 28/05/2025	29/05/2025	Yes	NA
11.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN:AB4593942 13/06/2025	13/06/2025	Yes	NA
12.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN:AB4593942 13/06/2025	13/06/2025	Yes	NA
13.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN:AB4657394 19/06/2025	25/06/2025	Yes	NA

14.	IEPF-2 Pursuant to rule 5(8) and 7(2B) of the investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refund) Rules, 2016	To consider, approve and appoint Mr. Deepak Jain, Chief Financial Officer as the Nodal Officer, pursuant to the Rule 7(2A) of the Investor Education And Protection Fund Authority (Accounting, Audit, Transfer And Refund) Rules, 2016, effective from the closing hours of June 09, 2025	SRN:AB4880067 23/06/2025	25/06/2025	No	Yes
15.	IEPF-2 Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	To consider, approve and appoint Mr. Deepak Jain, Chief Financial Officer as the Nodal Officer, Pursuant to the Rule 7(2a) Of The Investor Education And Protection Fund Authority (Accounting, Audit, Transfer And Refund) Rules, 2016, effective from the closing hours of June 09, 2025	SRN: AB4880067 23/06/2025	25/06/2025	No	Yes
16.	DPT-3 [Pursuant to rule 16 and rule 16A of the Companies (Acceptance of Deposits) Rules, 2014]	Return of Deposits	SRN: AB4921458 25/06/2025	30/06/2025	Yes	NA
17.	DIR-12 Sections 179(3), 203	To take note of resignation of Ms. Priyadarshini Mahapatra as Head-Legal Company Secretary and Compliance Officer of the Company	SRN: AB4874372 25/06/2025	07/07/2025	Yes	NA

18.	MGT-14 Section 149	To approve the appointment of Dr. Sanjaya Singh (DIN: 11122562) as an Independent Director of the Company;	SRN: AB5637341 25/07/2025	25/07/2025	Yes	NA
	Section 149	To approve the appointment of Mr. Suresh Narayanan (DIN: 07246738) as an Independent Director of the Company;				
	Section 62(1)(b)	To approve amendments including increasing the share pool of Performance Share Units under Syngene Long Term Incentive Performance Share Plan 2023;				
	Section 62(1)(b)	To approve extending the benefits of the Syngene Long Term Incentive Performance Share Plan 2023 as amended, to the employees of holding company, subsidiary(ies) including future subsidiary(ies);				
	Section 196	To approve the appointment of Mr. Peter Bains (DIN: 00430937) as Managing Director and Chief Executive Officer of the Company and payment of Managerial Remuneration to an amount not exceeding 7% of the net profits of the Company.				
19.	DIR-12 Sections 152, 161,178	To approve the appointment of Mr. Sanjaya Singh as an Independent Director wef July 1, 2025	SRN: AB5539010 28/07/2025	29/07/2025	Yes	NA

20.	DIR-12 Sections 179,203 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	Appointment of Mr. Chethan Yogesh as Company Secretary, Compliance Officer, and Key Managerial Personnel of the Company	SRN:AB5821598 05/08/2025	05/08/2025	Yes	NA
21.	IEPF-2 Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Appointment of Mr. Chethan Yogesh as Company Secretary, Compliance Officer, and Key Managerial Personnel of the Company	SRN: AB5904135 07/08/2025	08/08/2025	No	Yes
22.	IEPF-1 [Pursuant to rule 5(1), 6(13), (13A) and 6(12) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]	Statement of transfer of amounts on account of shares transferred to the fund	SRN:AB6075130 18/08/2025	26/08/2025	Yes	NA
23.	DIR-12 Sections 149,152,161	To approve the appointment of Mr. Suresh Narayanan (DIN 07246738) as an Independent Director w.e.f. August 1, 2025	SRN:AB6051393 18/08/2025	18/08/2025	Yes	NA
24.	MGT-15 Pursuant to Section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014	Report on Annual General Meeting	SRN:AB6078164 18/08/2025	19/08/2025	Yes	NA
25.	MGT-14 Section 137	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025;	SRN:AB6084320 18/08/2025	19/08/2025	Yes	NA

	Section 123	Declaration of Final Dividend of Re. 1.25 Per Equity Share for the Financial Year Ended March 31, 2025;				
	Section 152	To consider and approve the appointment of Professor Catherine Rosenberg (DIN: 06422834) as director liable to retire by rotation;				
	Section 204	To appoint M/s. V Sreedharan & Associates, Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration;				
	Section 152	To approve and recommend the appointment of Ms. Vinita Bali (Din: 00032940), as a Non-Executive Director;				
	Section 62 (1) (b)	To approve the termination of Syngene Restricted Stock Unit Long Term Incentive Plan Fy 2020				
26.	DIR-12 Section 168	Retirement of Dr Vijay Kumar Kuchroo (DIN: 07071727), Independent Director upon completion of term wef 21/7/2025; Retirement of Vinita Bali (DIN: 00032940), Independent Director upon completion of term wef 21/7/2025;	SRN:AB6088669 18/08/2025	19/08/2025	Yes	NA
27.	MGT-14 Section 179(3)	Appointment of Mr. Chethan Yogesh as Company Secretary, Compliance Officer, and Key Managerial Personnel of the Company	SRN:AB6092856 18/08/2025	19/08/2025	Yes	NA

28.	AOC-4 XBRL 137 and rule 12(2) of the Companies (Accounts) Rules, 2014]	Filing of Financial Statements for the financial year ended March 31, 2025	SRN: AB6180082 21/08/2025	21/08/2025	Yes	NA
29.	CSR-2 [Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014]	Report on Corporate Social Responsibility (CSR) for the financial year ended March 31, 2025	SRN: AB6180082 21/08/2025	21/08/2025	Yes	NA
30.	DIR-12 Section 152, 161 and 179	To approve the appointment of Ms. Vinita Bali (DIN: 00032940), as Additional Director (Non-Executive, Non-Independent)	SRN: AB6154482 21/08/2025	21/08/2025	Yes	NA
31.	DIR-12 Section 152	To approve and recommend the appointment of Ms. Vinita Bali (DIN: 00032940), as a Non-Executive Director	SRN: AB6180705 21/08/2025	21/08/2025	Yes	NA
32.	AOC-4 XBRL Section 137	Filing of Financial Statements for the financial year ended March 31, 2025	SRN: AB6180082 21/08/2025	21/08/2025	Yes	NA
33.	BEN-2 Pursuant to section 90(4) of The Companies Act, 2013 and rule 4 and rule 8 of The Companies (Significant Beneficial Owners) Rules, 2018]	Return to the Registrar in respect of declaration under section 90	SRN: AB6665459 09/09/2025	23/09/2025	Yes	NA

34.	IEPF-2 Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of unclaimed and unpaid amounts.	SRN:AB6752700 16/09/2025	18/09/2025	Yes	NA
35.	IEPF-2 Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of unclaimed and unpaid amounts.	SRN:AB6752700 16/09/2025	18/09/2025	Yes	NA
36.	MGT-7 Section 92	Annual Return for the financial year ended March 31, 2025	SRN:AB6998471 19/09/2025	19/09/2025	Yes	NA
37.	IEPF-1 [Pursuant to rule 5(1), 6(13), (13A) and 6(12) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]	Statement of amounts credited to IEPF	SRN:AB7167683 22/09/2025	01/10/2025	Yes	NA
38.	IEPF-4 [Pursuant to rule 6(5),6(8), 6A(5), 6A(8) and 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016] and Section 124 of the Companies Act 2013]	Transfer of shares u/s 124(6) of Companies Act 2013	SRN:AB8100837 09/10/2025	13/10/2025	Yes	NA

39.	MSME- Form 1 Pursuant to Order 2 and 3 dated 22 January, 2019 issued under Section 405 of the Companies Act, 2013	Form for furnishing half yearly return with the registrar in respect of outstanding payments to Micro or Small Enterprises	SRN:AB8416457 17/10/2025	29/10/2025	Yes	NA
40.	CHG-1 Section 79	Modification of charge created in favour of Kotak Mahindra Bank (Charge ID: 100439676)	SRN: AB9003388 14/11/2025	20/11/2025	Yes	NA
41.	MGT-14 Section 179(3)	To approve the proposal for investment in O2 Renewable Energy V Private Limited	SRN:AB9240999 25/11/2025	26/11/2025	Yes	NA
42.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN: AB9345308 02/12/2025	10/12/2025	Yes	NA
43.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN: AB9345308 08/12/2025	10/12/2025	Yes	NA
44.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN: AC1016593 05/01/2026	05/01/2026	Yes	NA

	Rules, 2014					
45.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN:AC2104758 03/02/2026	06/02/2026	Yes	NA
46.	MGT-6 Pursuant to section 89(6) of The Companies Act, 2013 and pursuant to rule 9(3) of The Companies (Management and Administration) Rules, 2014	Return to the Registrar in respect of declaration received under section 89 by the company	SRN:AC2248178 12/02/2026	24/02/2026	Yes	NA
47.	GNL-2 Section 89	Appointment of Mr. Chethan Yogesh as Company Secretary, Compliance Officer, And Key Managerial Personnel of the Company as Authorized Person under the Companies (Significant Beneficial Owners) Rules, 2018	SRN:AC2785243 27/03/2026	27/03/2026	Yes	NA

Place: Bengaluru
Date:25/09/2026

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Date: 2026.09.25
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SUDHIR VISHNUPANT HULYALKAR
Company Secretary in Practice
FCS No.: 6040 CP No.: 6137
Peer Review Certificate No.6166/2024
UDIN: F006040H001612471

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

Date: September 25, 2026

To Registrar of Companies

E Wing, 2nd Floor, Kendriya Sadan,
Santhosapuram, Kudremukh Colony,
Koramangala, Bengaluru, Karnataka 560034

Dear Sir,

Sub: Letter of Explanation for MGT-7

We wish to provide the following clarifications regarding the filing of e-Form MGT-7 for the financial year 2025-26, for your kind consideration:

1. **Reporting Figures:** The figures in the form related to the remuneration of the Board and Key Managerial Personnel (KMP) are presented in INR millions. Additionally, the figures for Turnover and Net Worth are reported in absolute numbers.
2. **Foreign Institutional Investors (FII):** Complete details of the Foreign Institutional Investors (FIIs) are attached to the form. As the form does not support the entry of multiple FIIs, we have provided the full details as an attachment. The entry under "Others" reflects the maximum percentage holding.
3. **Gender details of shareholders:** The number of shareholders 1,35,605 which we have filed in the form, is as per Regulation 31, of the SEBI Listing Regulations, based on the consolidation of PAN number. The report which is attached to the form is based on the demat account number.

We kindly request that the above clarifications be taken into consideration. Should you require any further information or clarification, please do not hesitate to contact us.

Yours sincerely,

For **SYNGENE INTERNATIONAL LIMITED**

CHETHAN
YOGESH

Digitally signed
by CHETHAN
YOGESH
Date: 2026.09.25
19:03:09 +05'30'

Chethan Yogesh

Company Secretary & Compliance Officer