



September 1, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 513307

Sub.: Intimation of Board Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, September 4, 2025, inter alia to consider and approve the proposal of reclassification of share capital by consolidation of equity shares having face value of Rs. 5/- each to equity shares having face value of Rs. 10/- in such manner as the Board may determine, subject to the approval of the shareholders of the Company.

Kindly take the above information on your records.

Thanking you,
For Synthiko Foils Limited
Abhishek Digitally signed by
Abhishek Narbaria
Narbaria Date: 2025.09.01
18:21:26 +05'30'
Abhishek Narbaria
Managing Director
(DIN: 01873087)

SYNTHIKO FOILS LIMITED

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