KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

KSL: CS: Intimation/2026 **Date: 06th November 2026**

To
The General Manager
Department of Corporate Affairs,
BSE Limited
P.J. Towers Dalal Street,
Mumbai-400001

Dear Sir/Madam

Sub: Intimation of Board Meeting

Ref: 1. Regulation 29 of SEBI (Listing Obligations C Disclosure Requirements) Regulations, 2015
2. BSE Script Code: 514128

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Konark Synthetic Limited is scheduled to be held on **Saturday 14th November, 2026** inter alia, to Consider and approve the Unaudited (Standalone) Financial Results for the quarter and half year ended on 30th September 2026.

Further, in continuation of our letter dated **29th September, 2026**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Thursday, 1st October, 2026,** which shall remain closed till the closure of trading hours on **Monday 16th November, 2026** (both days inclusive) i.e. till the completion of 48 hours after declaration of the Unaudited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September 2026.

This is for your information and record.

Thanking you,

For **Konark Synthetic Limited**

Shonit Prakash Dalmia
Digitally signed by Shonit Prakash Dalmia
Date: 2026.11.06 15:50:08 +05'30'

Mr. Shonit Dalmia
Managing Director
DIN: 00059650