SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 03rd November 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530795

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday on 03rd November 2026 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1) The Unaudited Financial Results of the Company for the Quarter ended 30th September 2026 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **06:30 P.M.**

Kindly take the information on record.

Thanking you,

For Suncity Synthetics Limited,

SUMITA MISHRA
Digitally signed by SUMITA MISHRA
Date: 2026.11.03 19:19:10 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928

S. Gandhi & Associates
CHARTERED ACCOUNTANTS

3001, World Trade Centre,
Ring Road, Surat/Gujarat
Ph.: 2310236 / 2338290

Limited Review for listed entities other than banks and insurance companies- unaudited standalone quarterly result as on 30/09/2026.

Review Report To
The Board of Directors,
Suncity Synthetics Limited,

We have reviewed the accompanying statement of un-audited financial results of Suncity Synthetics Limited for the quarterly period ended 30/09/2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of interim financial information performed by the independent Auditor of the Entity "issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Gandhi & Associates,
Chartered Accountants,

SURENDRA GANDHI
Digitally signed by SURENDRA GANDHI
Date: 2026.11.03 19:41:23 +05'30'

Surendra Gandhi
Proprietor
M. No: 072278
FRN: 113667W
UDIN: 26072278NJRTDH8287

Place: Surat
Date: 03/11/2026

SUNCITY SYNTHETICS LTD.
CIN L32909MH1988PLC454234
Regd office: B-129, Ansa Industrial Estate, Sakinaka Andheri East, Mumbai, Maharashtra, India
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED - SEPT - 2026

Particulars	Quarter Ended			Six Month Ended		Year ended
	30-09-2026 Unaudited (Rs. In lacs)	30-09-2025 Unaudited (Rs. In lacs)	30-06-2026 Unaudited (Rs. In lacs)	30-09-2026 Unaudited (Rs. In lacs)	30-09-2025 Unaudited (Rs. In lacs)	31-03-2026 Audited (Rs. In lacs)
1. Net Sales / income from operation	0.00	8.93	0.00	0.00	20.08	75.08
2. Other Income	0.00	0.00	0.00	0.00	8.84	7.65
3 Total Revenue	**0.00**	**8.93**	**0.00**	**0.00**	**28.92**	**82.73**
4.Expenses						
a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	88.52
b) Change in inventories of finished goods, work in progress	0.00	8.54	0.00	0.00	18.99	14.00
c) Employees benefits expense	1.65	0.45	1.26	2.91	0.90	2.88
d) Finance costs	0.00	0.00	0.04	0.04	0.00	0.00
e) Depreciation and amortization	0.20	1.25	0.20	0.40	2.50	2.96
f) Other Expenditure	8.93	2.74	4.40	13.30	4.73	1.50
Total Expenses	**10.78**	**12.98**	**5.90**	**16.65**	**27.12**	**118.81**
5. Profit before exceptional item and tax (3-4)	**-10.78**	**-4.05**	**-5.90**	**-16.65**	**1.80**	**-36.08**
6. Exceptional items	15.77	0.00	7.54	23.31	0.00	40.06
Prior period tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) before tax	**4.99**	**-4.05**	**1.64**	**6.65**	**1.80**	**3.98**
8. Tax expenses (including deferred tax)	0.00	0.00	0.00	0.00	0.00	-0.13
9. Profit(+)/Loss(-) for the period (7-8)	4.99	-4.05	1.64	6.65	1.80	3.85
10. Other comprehensive income			0.00	0.00		
A (i) Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
11. Total comprehensive income for the period	4.99	-4.05	1.64	6.65	1.80	3.85
12 . Paid up Equity Share Capital (at par value of Rs. 10 eac	494.58	494.58	494.58	494.58	494.58	494.58
13. Earning per share (EPS)						
a) Basic and diluted EPS before extraordinary items						
Basic	0.10	-0.08	0.03	0.13	0.04	0.08
Diluted	0.10	-0.08	0.03	0.13	0.04	0.08
b) Basic and diluted EPS aftre extraordinary items						
Basic	0.10	-0.08	0.03	0.13	0.04	0.08
Diluted	0.10	-0.08	0.03	0.13	0.04	0.08

Note:
1. The above Results were reviewed by the Audit committee and thereafter taken on record by the board in its meeting held on 03/11/2026
2. The company's operation comprise of reprocessing of synthetics waste and pet bottle waste.
3. Stock has been value at lower of cost and realisable value
4. Segment reporting is not applicable to company.
5.Figures of corresponding quarter and that of Previous year are regrouped/reclassified wherever necessary.

For S Gandhi & Associates
Chartered Accountants
SURENDRA GANDHI
Digitally signed by SURENDRA GANDHI
Date: 2026.11.03 19:37:18 +05'30'
Surendra Gandhi
Propreitor
UDIN: 26072278NJRTDH8287
Place: SURAT
Date: 03/11/2026

For and on Behalf of Board of Directors of
Suncity Synthetics Ltd.
SUMITA MISHRA
Digitally signed by SUMITA MISHRA
Date: 2026.11.03 19:14:31 +05'30'
Sumita Mishra
Managing Director
DIN: 00207928

Statement of Assets and Liabilities as on 30-09-2026

Particulars	As at 30-09-2026 UnAudited	As at 31-03-2026 Audited
ASSETS		
Non Current Assets		
(a) Property, plant & equipment	10.07	10.48
(b) Financial Assets	-	-
(i) Investment	2.40	2.40
(ii) Trade Receivable	-	-
(iii) Loans	98.39	17.19
(iv) Other	-	-
(c) Deferred tax asset (Net)	27.12	27.12
(d) Other non Current Assets	-	-
Sub-total Non-Current Assets	**137.98**	**57.19**
Current Assets	-	-
(a) Inventories	4.00	4.00
(b) Financial Assets	-	-
(i) Trade receivable	63.45	20.39
(ii) cash and cash equivalents	0.35	1.14
(iii) Loans	11.49	-
(c) Current tax maturities	-	-
(d) Other current assets	18.1	2.73
Sub-total Current Assets	**97.39**	**28.26**
TOTAL	**235.37**	**85.45**
EQUITY AND LIABILITIES		
Equity		
a) Equity Share Capital	494.58	494.58
b) Other Equity	-532.39	-539.01
Sub-total Equity	**(37.81)**	**(44.43)**
Non current liabilities		
(a) Financial Liabilities		
(i) Borrowings	8.25	17.54
(ii) Other Financial Liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (net)	-	-
Sub-total Non Current Liabilities	**8.25**	**17.54**
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	7.44	-
(A) Outstanding dues from MSME	-	-
(B) Total Outstanding dues from other than MSME	-	-
(b) Other Current Liabilities	257.49	112.34
(c) Provisions	-	-
Sub-total Current Liabilities	**264.93**	**112.34**
TOTAL	**235.37**	**85.45**

For S Gandhi & Associates
Chartered Accountants

SURENDRA GANDHI
Digitally signed by SURENDRA GANDHI
Date: 2026.11.03 19:37:49 +05'30'

Surendra Gandhi
Propreitor
UDIN: 26072278NJRTDH8287
Place: SURAT
Date: 03/11/2026

For and on Behalf of Board of Directors of
Suncity Synthetics Ltd.

SUMITA MISHRA
Digitally signed by SUMITA MISHRA
Date: 2026.11.03 19:14:59 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928

SUNCITY SYNTHETICS LIMITED

CIN:L17110GJ1988PLC010397

Regd. Office: B-129, Ansa Industrial Estate, Sakinaka Andheri East. Mumbai, Maharashtra, India, 400072.

Statement of Cashflow for half year ended 30/09/2026

CASH FLOW STATEMENT

Sr. No.	Particulars	Half Year ended as on 30.09.2026 (Unaudited)	Half Year ended as on 30.09.2025 (Audited)
A	**CASH FLOW FROM OPERATING ACTIVITIES :**		
	Profit Before Tax	6.65	1.80
	Adjustment for :		
	Depreciation, amortisation and impairment	0.40	2.50
	Finance cost	0.04	-
	Impairment Loss of Fixed Assets	-	-
	Income from Investments (Interest)	-	-
	Income from Let-out Property	-	-
	Profit on sale of Fixed Assets	-	-
	Sundry Creditors written back	-	-
	Sundry Assets written off	-	-
	Others		
	Operating profit before working capital changes	**7.09**	**4.30**
	Adjustment for :		
	Non-current/current financial and other assets	-151.14	0.66
	Non-current/current financial and other liabilities/provisions	143.30	-41.63
	Cash generated from operating activites	**-7.84**	**-36.67**
	Direct tax paid	-	-
	Net Cash (used in)/generated from operating activities (A)	**-0.75**	**-36.67**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase of Fixed Assets/ Capital Work-in-Progress	-	-
	Fixed deposits with banks (placed)/realised (net)		
	Sale of fixed Asset	-	15.36
	Purchase of Investments		
	Sale of Investments		
	Profit on Sale of Investments		
	Income from Investments (Interest)		
	Interest Received		
	Net Cash generated from investing activities (B)	-	15.36
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Finance Cost	-0.04	-
	Issue of Share Capital	-	-
	Increase/Decrease in Working Captal Facilitates		
	Tax on dividend		
	Changes in borrowings	-	20.64
	Net Cash generated from financing activities (C)	**-0.04**	**20.64**
	Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	**-0.79**	**-0.67**
	Cash and cash equivalents at the biginning of the period	1.14	1.60
	Cash and cash equivalents at the end of the period	**0.35**	**0.93**
	Cash and cash equivalents comprise:		
	Balances with Banks in current account	0.25	0.83
	Cash On Hand	0.10	0.10
	Bank Balances other than (ii) above		
	Term Deposits	-	-
	Cash and cash equivalents as per financial statement	**0.35**	**0.93**

NOTES:

1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 03.11.2026
2) The Company has adopted Indian Accounting stnadard (Ind AS) from April 01, 2017 as prescribed under Schaedule III of section 133 of the companies Act, 2013 read
3) The company's operation comprise of reprocessing of synthetics weste and pet bottle waste.
4) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For

SUNCITY SYNTHETICS LIMITED

SUMITA MISHRA Digitally signed by SUMITA MISHRA Date: 2026.11.03 19:15:26 +05'30'

Sumita Mishra

Managing Director

DIN NO.:00207928

Place: Mumbai

Date: 03/11/2026