

# YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

**Registered Office & Corporate office:** 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad,  
Daskroi, Gujarat, India, 382405

**E-mail:** [ysl@yarnsyndicate.in](mailto:ysl@yarnsyndicate.in), **Contact No:** [+91 78628 68215](tel:+917862868215)

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**Date:** 27<sup>th</sup> October, 2026

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held today i.e., Tuesday, 27<sup>th</sup> October, 2026**  
**Ref: Security Id: YARNSYN / Code: 514378**

With reference to our intimation dated 22<sup>nd</sup> October, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company ("the Board"), at its meeting held on Tuesday, 27<sup>th</sup> October, 2026, which commenced at 12:00 p.m. and concluded at 12:30 p.m., has considered and approved the following:

- a) Issuance of Last and final Reminder-cum-Forfeiture notice to the holders of Partly Paid-up Equity Shares who have not paid the First and Final Call Money on a right basis pursuant to the Letter of Offer dated January 25, 2024.
- b) Call Payment Period-Open to be on Monday, November 02, 2026 and close on Monday November 16, 2026 (Total number of days 15).

Further the Last and final Reminder-cum-Forfeiture notice, along with the instructions for outstanding payment of the First and Final Call Money, to be sent to the holders of the Partly Paid-up Equity Shares who have not paid the Call Money, is enclosed herewith.

Last and final Reminder-cum-Forfeiture notice will also be uploaded on the website of the company at <https://www.yarnsyndicate.in/>.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

**For, Yarn Syndicate Limited**

Agrawal  
Tarachandbhai

Digitally signed by  
Agrawal Tarachandbhai  
Date: 2026.10.27  
12:37:51 +05'30'

**Tarachandbhai Agrawal**  
**Director**  
**DIN: 00465635**