SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 24th November 2026

To,
The Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE CODE: 530795

Subject: Outcome of Circular Resolution – Disclosure of Information under Regulation 30 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of **Suncity Synthetics Limited** ("the Company"), through a resolution passed by circulation on **24th November 2026** has considered and approved the opening of a new Branch Office of the Company.

The Branch Office will open in Pune, Maharashtra at 422/1A, Vishal Residency, Shop No. 18, Hanuman Colony, Kasarwadi, Pune, MH

Kindly take the above information on your records and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Suncity Synthetics Ltd.,

SUMITA MISHRA
Digitally signed by SUMITA MISHRA
Date: 2026.11.24 17:37:01 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928