

Shree Rajasthan Syntex Ltd.

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire
Brigade Station, Syntex Chauraha,
Bhicchiwara Road, Dungarpur,
Rajasthan, India, 314001
CIN L24302RJ1979PLC001948
EMAIL cs@srsi.in / website <https://www.srsi.in>
Mobile no. 9314879380

Date: October 30, 2026

To
Department of Corporate Services,
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001, Maharashtra.

Dear Sir/Ma'am,

Sub.: Intimation of Board Meeting in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)

With reference to the captioned subject and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, November 05th, 2026 at the registered office of the company, inter alia, to consider and approve:

- the standalone unaudited Financial Results for the Quarter and Half Year ended on 30th September, 2026.
- Any other business with the permission of the chair.

Further, kindly note that pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, SHREE RAJASTHAN SYNTEX LIMITED

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by ANUBHAV
LADIA
Date:
2026.10.30
14:44:04 +05'30'

ANUBHAV LADIA
WHOLE-TIME DIRECTOR & CFO
DIN: 00168312

DATE: 30TH OCTOBER 2026
PLACE: DUNGARPUR, RAJASTHAN