

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
CIN: L17200MH1984PLC033451

To,

Date: 04.09.2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India.

Respected Sir,

Sub: Disclosure of the Board Meeting held on Friday, September 4, 2026.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 04, 2026.

1. Approved the Directors Report of the Company along with all relevant annexures thereof for the financial year 2025 - 26;
2. Decided to convene 42nd Annual General Meeting of the Members of the Company on Wednesday, 30th September, 2026 at 04:30 PM (IST) at the Registered Office of the Company.
3. Finalized the dates of the Book Closure from Tuesday, September 24, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the forthcoming Annual General Meeting to be held on Wednesday, 30th September, 2026.
4. Finalized the appointment of Mr. Abhishek Wagh, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
5. The meeting of Board of Directors held today at 05:00 pm (IST) and concluded at 06:00 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited

Shonit Dalmia
Managing Director
DIN: 00059650