

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, **Contact No:** [+91 78628 68215](tel:+917862868215)

Date: 22nd October, 2026

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, 27th October, 2026
Ref: Security Id: YARNSYN | Code: 514378

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 27, 2026, at the registered office of the Company situated at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India, 382405 to consider inter alia, to consider, discuss and approve:

1. Last and final Reminder-cum-Forfeiture notice for the payment of outstanding call money on partly paid-up equity shares of the Company, allotted under the Rights Issue pursuant to the Letter of offer ("LOF") dated 25th January, 2024; and/or
2. Any other agenda / matter with the permission of the Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in the equity shares of the Company is closed for all Directors, Designated Persons and their immediate relatives/connected persons, for the purpose of consideration and approval of the unaudited financial results. The trading window will remain closed until 48 hours after the declaration of the unaudited financial results for the quarter and half year ended 30th September 2026.

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: 2026.10.22 18:02:27
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Tarachandbhai Agrawal
Director
(DIN: 00465635)