

 **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](mailto:cs@srsi.in) / website <https://www.srsi.in>  
Mobile no. 9314879380

---

**Date: August 4, 2026**

**To**  
**Department of Corporate Services,**  
BSE Limited  
25<sup>th</sup> 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 board of directors of the company is scheduled to be held on Wednesday, August 12<sup>th</sup>, 2026 at the registered office of company, inter alia to consider and approve:

- the standalone un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June 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 of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01<sup>st</sup> July 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Thanking you,

**FOR, SHREE RAJASTHAN SYNTEX LIMITED**

---

**ANUBHAV LADIA**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 00168312**  
**DATE: 04<sup>TH</sup> AUGUST 2026**  
**PLACE: DUNGARPUR, RAJASTHAN**