

SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: August 14, 2026

**To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 530795

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Friday on 14th August, 2026 at 04:00 p.m.** at the registered office of the Company, has considered and approved the following:

Withdrawal of In-Principle Application in relation to the Proposed Preferential Issue

The Board of Directors considered the status of the proposed preferential issue of 30,00,000 equity shares by the Company and noted that the process for obtaining the requisite approvals in relation to the proposed preferential issue has taken longer time than initially anticipated.

The Board further noted that, during the intervening period, certain of the existing proposed allottees have withdrawn their willingness to participate in the proposed preferential issue.

In view of the aforesaid circumstances, including the change in the proposed participation by the identified allottees, the Company has decided not to proceed with the proposed preferential issue in its present form.

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Accordingly, the Board has approved the withdrawal of the in-principle application submitted by the Company to BSE Limited in relation to the proposed preferential issue and authorised the Company to request BSE Limited to withdraw and close the said in-principle application.

The Company shall make such further filings, disclosures and submissions with the Stock Exchange(s) and other regulatory authorities, as may be required under applicable laws and regulations.

The Meeting of the Board of Directors commenced at **4:00 P.M.** and concluded at **6:00 P.M.**

Kindly acknowledge & take on record the same.

For Suncity Synthetics Ltd.,

Sumita Mishra
Managing Director
DIN: 00207928