



Red
KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
Contact No: +91 9327335302 Website : kiransyntex.com
Email : kiransyntex@yahoo.com CIN : L13999GJ1986PLC009099

Date: 30/06/2026

To,

BSE Limited

P, J. Towers, Dalal Street,
Mumbai 400001

Sub.: Outcome of Board Meeting

Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the company at its meeting held on 30th Day of June, 2026, have considered and approved the Scheme of Merger of Kiran Syntex Limited (Transferee Company) with Gujarat Kiran Polytex Limited (Transferor Company) and their respective shareholders and creditors pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Scheme is subject to necessary statutory and regulatory approvals as may be required under the applicable laws.

The disclosure as required pursuant to SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 is attached as "Annexure A".

The meeting commenced at 06:00 PM and concluded at 07:20 P.M.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

Encl.: As above



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"Annexure A"

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026

Sr. No.	Particulars	Details												
01	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.;	Transferee Company: <table border="1"><thead><tr><th>Name of the Entity</th><th>Revenue for the year 2025-26</th><th>Net Worth as on 31/03/2026</th></tr></thead><tbody><tr><td>Kiran Syntex Limited</td><td>14,89,45,240/-</td><td>1,92,89,406/-</td></tr></tbody></table> Transferor Company: <table border="1"><thead><tr><th>Name of the Entity</th><th>Revenue for the 2025-26</th><th>Net Worth as on 31/03/2026</th></tr></thead><tbody><tr><td>Gujarat Kiran Polytex Limited</td><td>29,62,70,789/-</td><td>5,68,99,587/-</td></tr></tbody></table>	Name of the Entity	Revenue for the year 2025-26	Net Worth as on 31/03/2026	Kiran Syntex Limited	14,89,45,240/-	1,92,89,406/-	Name of the Entity	Revenue for the 2025-26	Net Worth as on 31/03/2026	Gujarat Kiran Polytex Limited	29,62,70,789/-	5,68,99,587/-
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02	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No												
03	Area of business of the entity(ies);	The transferor and transferee companies are mainly engaged in the business of textile and textile related products.												
04	Rationale for amalgamation/merger;	In order to achieve business efficiency and economies of scale.												
05	In case of cash consideration – amount or otherwise share exchange ratio;	As Per Exchange Ratio Recommendation Report 14.857 Shares of Transferee Company Kiran Syntex Limited shall be issued to the shareholders of the Transferor												



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		Company Gujarat Kiran Polytex Limited against 1 share held by them in the Transferor Company.		
06	Brief details of change in shareholding pattern (if any) of listed entity.	The Shareholding Pattern of Listed Company consequent to Merger shall be changed as under:-		
		Category	Existing Shareholding	Post Merger Shareholding
		Promoter	1985635	12086686
		Public	2264265	4410270
		Total	4249900	16496956

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)