

KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

E mail: info@konarkgroup.co.in website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL: CS: Intimation/2026-27

Date: 07th August 2026

To
The General Manager
Department of Corporate Affairs,
BSE Limited
P.J. Towers Dalal Street,
Mumbai-400001

Dear Sir/Madam

Sub: Intimation of Board Meeting

Ref: 1. Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. BSE Script Code: 514128

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of Konark Synthetic Limited is scheduled to be held on Friday **14th August 2026** inter alia, to Consider and approve the Unaudited (Standalone) Financial Results for the Quarter ended on 30th June 2026.

Further, in continuation of our letter dated **24th June, 2026**, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees from the opening of the trading hours on **Wednesday, 1st July, 2026**, which shall remain closed till the closure of trading hours on **Sunday 16th August 2026** (both days inclusive) i.e. till the completion of 48 hours after declaration of the Unaudited Financial Results (Standalone) of the Company for the Quarter ended 30th June 2026.

This is for your information and record.

Thanking you,

For **Konark Synthetic Limited**

Mr. Shonit Dalmia
Managing Director
DIN: 00059650