



Red
KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
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Email : kiransyntex@rediffmail.com CIN : L13999GJ1986PLC009099

Date: 10/08/2026

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400001

Sub: Intimation of Annual General Meeting, Book Closure, E-Voting and Record Date

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

Dear Sir,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of The Companies Act, 2013 We would like to inform you that Register of Members and Share Transfer Books shall remain close from 07/09/2026 To 12/09/2026 (both days inclusive) for the purpose of Annual General Meeting to be held on 12/09/2026.

The memebtrs holding shares as on 05/09/2026 (Commencement of record date) shall be entitled to cast vote at Annual General Meeting.

The e-voting shall commence on 09/09/2026 and ends on 11/09/2026 (both days inclusive) for the purpose of Annual General Meeting to be held on 12/09/2026.

Kindly take the same on record.

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)