Swasti Vinayaka®

Swasti Vinayaka
SYNTHETICS LIMITED

HOUSE OF SWASTI VINAYAKA • ESTD. 1981 •

Corporate Office: 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail: cs@swastivinayaka.com

November 04, 2026

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 510245]

Sub: Intimation of the Board Meeting to consider and approve the Un-audited Financial Results for the Quarter and Half year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai -400011, inter-alia, to consider and approve the following matter:

I. The Un-audited Financial Results for the Quarter and Half year ended September 30, 2026 along with Limited Review Report of the statutory auditor thereon.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH RAMPRASAD PODDAR

Digitally signed by RAJESH RAMPRASAD PODDAR
Date: 2026.11.04 14:54:50 +05'30'

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011