

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382405

E-mail: yssl@yarnsyndicate.in Contact No: +91 78628 68215

Date: 25th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Thursday, 28th May, 2026

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at 4:00 p.m. inter-alia to discuss-

- a.) To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2026 along with Audit Report thereon to be issued by the Statutory Auditor;
- b.) To transact other businesses as per agenda being circulated.

Kindly take the same on your record and oblige us.

Thanking You.
Yours Faithfully,

For, Yarn Syndicate Limited

Tarachand Gangasahay Agrawal
Director
Din: 00465635