

Swasti Vinayaka

SYNTHETICS LIMITED

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

August 07, 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 ended on June 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 that the Meeting of the Board of Directors of the Company will be held on Friday, August 14, 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. To consider and approve the Un-audited Financial Results for the Quarter ended on June 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 PODDAR
MANAGING DIRECTOR
DIN: 00164011