



Red
KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001

Contact No.: +91 93273 35302

Email : kiransyntex@rediffmail.com CIN : L13999GJ1986PLC009099

Date: 01/08/2026

**To,
BSE Limited**

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

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

We would like to inform you that meeting of Board of Directors of company shall be held on Monday, 10th August, 2026 at office of the company to inter-alia consider and approve the following:-

1. To consider and approve the un-audited financial results in respect of first quarter ended on 30/06/2026.
2. The Board's Report for the year ended 31/03/2026
3. The Notice of the Annual General Meeting for the year ended 31/03/2026.
4. The Appointment M/s. K. Dalal & Co., Practicing Company Secretaries as scrutinizer to scrutinize the voting at ensuing Annual General Meeting.
5. Any other business with permission of Chairman.

Kindly take note of above.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)