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KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
Contact No: +91 9327335302 Website : kiransyntex.com
Email : kiransyntex@yahoo.com CIN : L13999GJ1986PLC009099

Date: 22/06/2026

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 the company shall be held on Tuesday, 30th June, 2026 at Registered Office of the company to inter-alia consider the Scheme of Merger between Kiran Syntex Limited (Transferee Company) and Gujarat Kiran Polytex Limited (Transferor Company).

Kindly take note of above.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)