

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

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

E-mail: ysl@yarnsyndicate.in, **Contact No:** [+91 78628 68215](tel:+917862868215)

Date: 27.10.2026

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 2nd November, 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 Monday, 2nd November, 2026 inter-alia to discuss:

- a) To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended as on 30th September, 2026 along with the Limited review report thereon.
- b) To transact other businesses as per the agenda being circulated.

Further, as communicated earlier, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 01st October, 2026 till 48 hours after the declaration of Un-Audited financial results for the quarter and half year ended on 30th September, 2026.

Please take the information on record.

Thanking you.

Yours faithfully,

For, Yarn Syndicate Limited

Agrawal
Tarachandbh
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Agrawal Tarachandbh
Date: 2026.10.27
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Tarachandbhai Agrawal
Director
Din: 00465635