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: 25/11/2026

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

Dear Sir,

We would like to inform you that meeting of Board of Directors of Kiran Syntex Limited shall held on Thursday, 03rd December, 2026 at registered office of the company to inter-alia consider for the withdrawal of Application of Merger filed by the Company with BSE Limited for NOC for Scheme of Merger between Kiran Syntex Limited (Transferee Company) with Gujarat Kiran Polytex Limited (Transferor Company) and their respective Shareholders and creditors.

Kindly take note of above.

Thanking you

For Kiran Syntex Limited

MAHESH MOTIRAM GODIWALA
Digitally signed by MAHESH MOTIRAM GODIWALA
Date: 2026.11.25 19:33:07 +05'30'

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)