

SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 19th May, 2026

**To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 530795

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and Year ended March 31, 2026** is scheduled to be held on **Saturday, 30th May, 2026 at 03:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026, and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2026-27;
- 3) Any other items.

Kindly acknowledge and take on record the same.

Thank you,

For Suncity Synthetics Limited,

**Sumita Mishra
Managing Director
DIN: 00207928**