YARN SYNDICATE LIMITED

(CIN: L51109GJ1946PLC153972)
Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382405
E-mail: ysl@yamsyndicate.in Contact no.: +91 78628 68215

Date: 24th August, 2026

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

Dear Sir / Madam,

Sub: Outcome of 80th Annual General Meeting held today i.e.: 24th August, 2026 in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: YARNSYN/ Code: 514378

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 80th Annual General Meeting of the Company held on today i.e. on 24th August, 2026 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:11 P.M. and concluded on 3:32 P.M., have discussed and considered the businesses mentioned in the notice convening the 80th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

RAVI NIRANJAN PANDYA
Digitally signed by RAVI NIRANJAN PANDYA
Date: 2026.08.24 18:06:02 +05'30'

Ravi Pandya
Managing Director
DIN: 09509086

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Date: 24th August, 2026

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

Dear Sir / Madam,

Sub: Summary of the proceedings as per regulation 30(6) of SEBI (Listing Obligations and Disclosures) Regulations, 2015 of the 80th Annual General Meeting held today i.e.: 24th August, 2026

Ref: Security Id: YARNSYN / Code: 514378

The 80th Annual General Meeting of the Company is held today i.e. Monday, August 24, 2026 at 3:11 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Tarachandbhai Agrawal Chairperson of the Company was not able to deliver the speech thereafter as per the provisions of Secretarial Standard - 2 on General Meetings, Board of Director had appointed Mr. Ravi Niranjan Pandya, Managing Director as Chairperson of the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairperson then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 80th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
	Ordinary Business:	
1.	**To receive, consider and adopt:** a. The Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2026 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon. b. The Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date.	Ordinary Resolution
2.	To appoint Mr. Mithleshkumar Agrawal (DIN: 03468643), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
3.	Regularization of Appointment of Mr. Burhanuddin Hakimuddin Lokhandwala (DIN: 11705597) Director as a Non-Executive & Independent Director of the Company.	Special Resolution
4.	Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900) as the Secretarial Auditor of the Company for a Period of Five (5) Years.	Ordinary Resolution
5.	To approve material related party transactions with M/s. Stitched Textile Limited.	Ordinary Resolution
6.	To approve material related party transactions with M/s. Brand Cluster LLP.	Ordinary Resolution
7.	To approve material related party transactions with M/s. Vax Enterprise Private Limited.	Ordinary Resolution
8.	To approve material related party transactions with M/s. Varvee Global Limited.	Ordinary Resolution

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Members who had not voted earlier were allowed to vote through the NSDL e-voting portal for 30 minutes post the conclusion of the AGM.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

During the meeting, the Chairperson addressed the queries received from the members through email and provided appropriate clarifications and responses to the members at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:32 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

RAVI NIRANJAN PANDYA
Digitally signed by RAVI NIRANJAN PANDYA
Date: 2026.08.24 18:05:24 +05'30'

Ravi Pandya
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