

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,

Dist. : Palghar - 401 603. Tel. : 02520-295081

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 20th May, 2025.

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation of Board Meeting Pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for Approval of Standalone Audited Financial results for the Quarter and year ended March 31, 2025.

REF: SYNTHIKO FOILS LIMITED (Scrip Code No. 513307)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company SYNTHIKO FOILS LIMITED will be held on Thursday the May 29, 2025 at the registered office of the Company situated at 84/1, 84/2, Jamsar Road, Jawhar, Palghar - 401603 to transact the following business:

1. To approve the Standalone Audited Financial Results as per IND-AS along with Audited Report for the quarter and year ended on 31st March, 2025.
2. To approve the Statement of Assets and Liabilities for the year ended March 31, 2025.
3. To approve the Cash Flow Statement for the year March 31, 2025.
4. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,

Yours truly,

For SYNTHIKO FOILS LIMITED

BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN: 00726076

