



November 11, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Scrip Code: 513307

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 14th day of November, 2025, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and half year ended 30th September 2025.

Kindly take this information on your records.

Thanking you,
For Synthiko Foils Limited

Muskan Pinjani
Company Secretary & Compliance Officer

SYNTHIKO FOILS LIMITED

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