

February 9, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 513307

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter alia, to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended December 31, 2025.

Kindly take this information on your record.

Thanking you,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer.

SYNTHIKO FOILS LIMITED