



February 13, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001,  
Scrip Code: 513307

**Ref: Intimation dated January 19, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of the Postal Ballot dated January 17, 2026 (“Postal Ballot Notice”).**

**Sub: Intimation and corrigendum to the notice of Postal Ballot of Synthiko Foils Limited (“Company”) dated January 17, 2026.**

Dear Sir/ Ma'am,

In reference to the captioned subject matter and in continuation of our intimation dated January 19, 2026, we are submitting herewith a corrigendum to the Postal Ballot Notice (“**Corrigendum**”) of the Company, a copy of the Corrigendum is enclosed herewith for easy reference.

This Corrigendum forms an integral part of the Postal Ballot Notice and is being: (i) sent electronically to all the members whose e-mail IDs are registered with the Company/ Purva Sharegistry (India) Private Limited/ Depositories; and (ii) made available on the Company’s website ([www.synthikofoilsltd.com](http://www.synthikofoilsltd.com)) and the registrar’s website ([www.purvashare.com](http://www.purvashare.com)) and the website of the stock exchange where equity shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com)).

Kindly take the same on your records.

Yours faithfully,  
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani  
Company Secretary and Compliance Officer

Encl.: As Above.

## **SYNTHIKO FOILS LIMITED**

Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,  
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L27200PN1984PLC248366  
Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: [www.synthikofoilsltd.com](http://www.synthikofoilsltd.com)

## CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED JANUARY 17, 2026

Dear Members,

This corrigendum is being issued in continuation of the Postal Ballot Notice dated January 17, 2026 together with the Explanatory Statement to the members of the Company pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, rules and regulations, for seeking approval of members of the Company by way of Special Resolution on the agenda stated in Postal Ballot through remote e-voting process.

This Corrigendum shall form an integral part of the Postal Ballot Notice already circulated to the members of the Company and, from the date hereof, the Postal Ballot Notice shall be read in continuation of and in conjunction with this Corrigendum. All other contents of the Postal Ballot Notice, save and except to the extent modified or supplemented by this Corrigendum, shall remain unchanged.

***Annexure-1 to Item No. 1 of the Explanatory Statement to the Postal Ballot Notice shall stands replaced by the Annexure-1 attached to this Corrigendum.***

***Further, pursuant to the additional requirements communicated by the BSE Limited, an undertaking from the Director is also annexed herewith and marked as Annexure-2 to this Corrigendum.***

This Corrigendum is being uploaded on the Company's website at [www.synthikofoilsltd.com](http://www.synthikofoilsltd.com), Purva Sharegistry (India) Private Limited at [www.purvashare.com](http://www.purvashare.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

Registered Office: 9th Floor, VB Capitol Building,  
Range Hill Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Pune-411007,  
Maharashtra, India

By Order of the Board of Directors  
For Synthiko Foils  
Limited

Date: February 13, 2026  
Place: Pune

Sd/-  
Muskan Gurumukhdas Pinjani  
Company Secretary & Compliance Officer

E-mail: [foilslimited@rediffmail.com](mailto:foilslimited@rediffmail.com)

Website: [www.synthikofoilsltd.com](http://www.synthikofoilsltd.com)

## SYNTHIKO FOILS LIMITED

To,  
Board of Directors,  
Synthiko Foils Limited  
Regd. Office: 9th Floor, VB Capitol Building,  
Range Hill Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Aundh,  
Pune, Haveli, Maharashtra, India, 411007

**Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations")**

1. This certificate is issued in accordance with the terms of our engagement.
2. We have been requested by the management of the Synthiko Foils Limited (CIN: L27200PN1984PLC248366) ('the Company' or 'SSL'), to issue a certificate certifying the compliance with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Listing Regulations for change of the name of the Company from "Synthiko Foils Limited" to "Belding India Limited".

**MANAGEMENT RESPONSIBILITY**

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

**PRACTITIONER'S RESPONSIBILITY**

5. Our responsibility is to provide reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.
6. We conducted our examination in accordance with the Guidance Note on Reports of Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

**New Delhi:**

505, Chiranjiv Tower,  
43, Nehru Place,  
New Delhi 110019, India  
Tel: +91-11-2622-3712,  
2622-6933

**Mumbai:**

305-306, 3rd Floor,  
Garnet Palladium, Off Western  
Exp Highway, Goregaon  
(East), Mumbai – 400063  
T: +91-93230-12655

**Gurgaon:**

GLOBAL BUSINESS SQUARE,  
Building No. 32, Sector 44,  
Institutional Area  
Gurugram, 122002, India  
Tel: +91-124-4786200

**Pune:**

Flat No 03, Plot No 28,  
Gowardhan Housing  
Society, Maharshi Nagar,  
Pune – 411037  
Ph: +91.20.24260504

**Chennai:**

Sri Raghava Nilayam,  
Old No 38 , New No 28,  
West Circular Road,  
Mandavelipakkam, Chennai,  
Tamil Nadu, India, 600028

**Dubai:**

R-3035, Reef Tower,  
Cluster O,  
Jumeriah Lake Tower,  
Dubai, UAE.



7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**OPINION**

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name during the last one year.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	Not Applicable, the Company is in Compliance with the Reg. 45(1)(c).
45(1)(c)	The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity	The Company has made investments amounting to Rs. 1,046.99 crore (99.08% (unaudited), which constitutes at least 50% of the total assets of the Company (Rs. 1,056.73 crore) (unaudited), by way of investment in its subsidiary. Accordingly, the Company is compliant with the requirements of this regulation. The bifurcation of total assets and investments is attached herewith and marked as Annexure A.

**RESTRICTIONS ON USE**

9. The certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement of the Notice of the General Meeting and any intimation to the Stock Exchange and should not be used by any other person. Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

**For Mehra Goel and Co.**  
Chartered Accountants  
Firm Registration No – 000517N

  
Anand Joshi

Partner  
Membership No. 140026  
Pune, February 13, 2026  
UDIN: 26140026RVWVFB4163



**Annexure A**

**Assets of the listed entity as on December 31, 2025 (Unaudited)**

Sr.	Particulars	Amount Rs. in crore	%
<b>A</b>	<b>Non current Assets</b>		
I	Financial assets		
1	Investment in Subsidiaries	1,046.99	99.08%
2	Loans	3.71	0.35%
3	Other financial assets	0.60	0.06%
	<b>Sub Total (A)</b>	<b>1,051.30</b>	
<b>B</b>	<b>Current Assets</b>		
I	Financial assets		
1	Cash and cash equivalents	0.08	0.01%
2	Other financial assets	0.47	0.04%
II	Current tax assets (net)	0.03	0.00%
III	Other current assets	4.85	0.46%
	<b>Sub Total (B)</b>	<b>5.43</b>	
	<b>Total Assets</b>	<b>1,056.73</b>	

**We the undersigned hereby certify that:**

- Above statement of assets of the Company as at December 31, 2025 has been prepared from the unaudited books of account and underlying records of the Company maintained in the ordinary course of business.
- The figures disclosed above are true and correct to the best of our knowledge and belief and are in agreement with the internal financial records of the Company.
- We acknowledge our responsibility for the accuracy and completeness of the information contained in this Annexure and confirm that no material information has been omitted which may affect the understanding of the same.

**For and on behalf of Synthiko Foils Limited**

  
**Abhishek Narbaria**  
Managing Director  
DIN:01873087  
Date: February 13, 2026  
Place: Pune



Signed for identification purpose only

**For Mehra Goel and Co.**  
Chartered Accountants  
Firm's Registration Number 000517N

  
**Anand Joshi**

Partner  
Membership No. 140026  
Pune, February 13, 2026  
UDIN: 26140026RVWVFB4163



**UNDERTAKING**

We, Synthiko Foils Limited, having its registered office at 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune, Maharashtra, 411007, hereby undertake and confirm that:

Regulation	Particulars	Our opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name during the last one year.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	Not Applicable, the Company is in Compliance with the Reg. 45(1)(c).
45(1)(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity	The Company has made investments amounting to Rs. 1,046.99 crore (99.08%) (unaudited), which constitutes at least 50% of the total assets of the Company (Rs. 1,056.73 crore) (unaudited), by way of investment in its subsidiary. Accordingly, the Company is compliant with the requirements of this regulation. The bifurcation of total assets and investments is attached herewith and marked as <b>Annexure A</b> .

Further, the Company has made the above investments in the assets of the Company, and subject to approval of shareholders the proposed change in the object clause is being undertaken to align the objects of the Company with the business activities of its subsidiaries.

Accordingly, we hereby confirm that the Company is in compliance with Regulation 45(1)(a) to Regulation 45(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Synthiko Foils Limited

  
Abhishek Narbaria  
Managing Director  
DIN: 01873087



Dated this February 13, 2026 at Pune.

**SYNTHIKO FOILS LIMITED**

Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra, India | CIN: L27200PN1984PLC248366

Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsLtd.com

**Annexure A**

**Assets of the listed entity as on December 31, 2025 (Unaudited)**

Sr.	Particulars	Amount Rs. in crore	Percentage (%)
<b>A</b>	<b>Non-current Assets</b>		
I	Financial assets		
1	Investment in Subsidiaries	1,046.99	99.08%
2	Loans	3.71	0.35%
3	Other financial assets	0.60	0.06%
	<b>Sub Total (A)</b>	<b>1,051.30</b>	
<b>B</b>	<b>Current Assets</b>		
I	Financial assets		
1	Cash and cash equivalents	0.08	0.01%
2	Other financial assets	0.47	0.04%
II	Current tax assets (net)	0.03	0.00%
III	Other current assets	4.85	0.46%
	<b>Sub Total (B)</b>	<b>5.43</b>	
	<b>Total Assets</b>	<b>1,056.73</b>	

For Synthiko Foils Limited

  
 Abhishek Narbaria  
 Managing Director  
 DIN: 01873087



Dated this February 13, 2026 at Pune.

**SYNTHIKO FOILS LIMITED**

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