

**SYNTHIKO FOILS LIMITED**

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

Dist. : Palghar - 401 603. Tel. : 02520-222360

E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

July 4, 2025

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

**Sub.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –
Situation of Corporate Office address of Synthiko Foils Limited ('Company').**

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company at their meeting held on July 4, 2025, have accorded their consent for situating the Corporate Office of the Company at 'Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune, Maharashtra-411005'.

The meeting of Board of Directors commenced at 4:00 P.M. (IST) and concluded at 4:30 P.M. (IST). The intimation will also be available on the website of the Company.

Kindly take the same on records.

Thanking you,
For Synthiko Foils Limited

Abhishek Narbaria
Managing Director
DIN: 01873087