

Swasti Vinayaka

SYNTHETICS LIMITED

Corporate Office: 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail: cs@swastivinayaka.com

August 25, 2025

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400001.

[Scrip code: 510245]

Sub: Outcome of Board Meeting held on Monday, August 25, 2025

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors of the Company was held on Monday, August 25, 2025 at 03:30 P.M. at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011 wherein the following decisions were taken:

1. Convening of the 43rd Annual General Meeting of the Company through Video Conferencing on Tuesday, September 30, 2025 for the Financial Year ended March 31, 2025.
2. Register of Members and Share Transfer Books of the Company shall be closed from September 24, 2025 to September 30, 2025 (both days inclusive) and the cutoff date for determining the eligibility of shareholders for e-voting has been fixed as September 23, 2025 for the purpose of AGM of the Company.
3. Approval of Directors' Report for the Financial Year 2024-25.

The Board Meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same in your record.

Thanking You,
For **SWASTI VINAYAKA SYNTHETICS LIMITED**

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011