

SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 5th February, 2026

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530795

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter & nine months ended 31st December, 2025 is scheduled to be held on **Saturday, 14th February, 2026** at the registered office of the Company, to consider and approve:

- 1) The Un-audited Financial Results of the Company for the Quarter & nine months ended 31st December, 2025 and Limited Review Report thereon; and
- 2) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,

For Suncity Synthetics Limited,

SUMITA Digitally signed
by SUMITA
MISHRA
MISHRA Date: 2026.02.05
13:14:25 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928