

# YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 13, S No-10 Devraj Estate Nr Balaji, Petrol Pump Pirana  
Road Piplaj, Saijpur, Ahmedabad-Gujarat, 382405

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Date: 7<sup>th</sup> August, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 12th August, 2025.**  
**Ref: Security Id: YARNSYN / Code: 514378**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025 at 4:00 p.m. inter-alia to discuss:

- a) To consider and approve the Unaudited Financial Results of the Company for the quarter ended as on 30th June, 2025 along with the Limited review report thereon.
- b) To transact other businesses as per the agenda being circulated.

You are requested to take note of the above.

Thanking you.  
Yours faithfully,

**FOR, YARN SYNDICATE LIMITED**

**TARACHAND GANGASAHAY AGRAWAL**  
**DIRECTOR**  
**DIN: 00465635**