

SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010397

Date: 7th August, 2025

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

BSE CODE : 530795

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 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 was held today i.e. on **Thursday, 7th August, 2025 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended 30th June, 2025 along with Limited Review Report thereon;

The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **5:00 P.M.**

Kindly take the information on record.

Thanking you,

For Suncity Synthetics Limited,

**Sumita Mishra
Managing Director
DIN: 00207928**

SUNCITY SYNTHETICS LIMITED

Regd office: 205-Rajhans Complex, Near Nirmal Children Hospital, Ring Road, Surat, Gujarat 395002,

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED - 30th JUNE, 2025

Particulars	Quarter Ended			Year Ended	
	30-06-2025	30-06-2024	31-03-2025	31-03-2025	31-03-2024
	Unaudited	Unaudited	Audited	Audited	Audited
	(Rs. In lacs)	(Rs. In lacs)	(Rs. In lacs)	(Rs. In lacs)	(Rs. In lacs)
1. Net Sales / income from operation	11.19	43.37	0.99	116.93	200.10
2. Other Income	8.80	0.00	0.00	1.15	16.22
3 Total Revenue	19.99	43.37	0.99	118.08	216.32
4. Expenses					
a) Cost of materials consumed	10.45	43.49	0.00	97.82	140.95
b) Change in inventories of finished goods, work in progress	0.00	-13.51	0.00	12.78	-12.80
c) Employees benefits expense	0.65	1.70	0.45	4.97	21.78
d) Finance costs	0.02	1.87	0.15	1.92	21.88
e) Depreciation and amortization	1.25	5.00	-0.71	8.02	21.75
f) Other Expenditure	1.77	17.98	3.44	40.25	45.99
Total Expenses	14.14	56.53	3.33	165.76	239.56
5. Profit before exceptional item and tax (3-4)	5.85	-13.16	-2.34	-47.68	-23.24
6. Exceptional items	0.00	0.00	3.64	-11.45	32.01
Prior period tax expenses	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) before tax	5.85	-13.16	1.30	-59.13	8.78
8. Tax expenses (including deferred tax)	0.00	0.00	0.00	2.69	4.08
9. Profit (+)/Loss(-) for the period (7-8)	5.85	-13.16	1.30	-66.44	12.86
10. Other comprehensive income					
A (i) Item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
B (i) Item that will be reclassified to profit or loss					
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
Total other comprehensive income, net of income tax	0.00	0.00	0.00	0.00	0.00
11. Total comprehensive income for the period	5.85	-13.16	1.30	-56.44	12.86
12. Paid up Equity Share Capital (at par value of Rs. 10 each)	494.58	494.58	494.58	494.58	494.58
13. Earning per share (EPS)					
a) Basic and diluted EPS before extraordinary items					
Basic	0.12	-0.27	0.03	-1.14	0.26
Diluted	0.12	-0.27	0.03	-1.14	0.26
b) Basic and diluted EPS after extraordinary items					
Basic	0.12	-0.27	0.03	-1.14	0.26
Diluted	0.12	-0.27	0.03	-1.14	0.26

Note:

- The above Results were reviewed by the Audit committee and thereafter taken on record by the board in its meeting held on 07/08/2025.
- The company's operation comprise of reprocessing of synthetics waste and pet bottle waste.
- Stock has been value at lower of cost and realisable value
- Segment reporting is not applicable to company.
- Figures of corresponding quarter and that of Previous year are regrouped/reclassified wherever necessary.

For S. Gandhi & Associates,
Chartered Accountants
FRN: 113667W

Surendra Gandhi

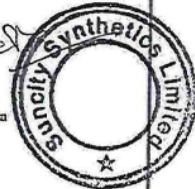
Surendra Gandhi
M. No: 072278
PLACE: SURAT
DATE: 07/08/2025
UDIN: 25072278BMYCL3853



For and on Behalf of Board of Directors of
Suncity Synthetics Ltd.

Sumita Mishra
Managing Director
DIN: 00207928

Ramesh Chandra Mishra
Director
DIN: 00206671





**S. Gandhi &
Associates**
CHARTERED ACCOUNTANTS

3001, World Trade Centre,
Ring Road, Surat/Gujarat
Ph.: 2310236 / 2338290

**Limited Review Report on Standalone Unaudited Quarterly result as
on 30/06/2025.**

**Review Report To
The Board of Directors,
Suncity Synthetics Limited,**

We have reviewed the accompanying statement of un-audited financial results of Suncity Synthetics Limited for the quarterly period ended 30/06/2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of interim financial information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place: Surat
Date: 07/08/2025**



**For S. Gandhi & Associates,
Chartered Accountants,**

Surendra Gandhi

**Surendra Gandhi
Proprietor
M No 072278
FRN: 113667W**

UDIN : 25072278BMYCL3853