



ADVANCE SYNTEX LIMITED

233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400
Email : midasglitter@midasglitter.com / midas1002003@hotmail.com • www.midasglitter.com

Date: 03/11/2025

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 539982

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, i.e. 14th November, 2025 at 4.00 p.m. at the Registered Office of the Company at 233/2 & 238/2, GIDC Por, Vadodara-391243, Gujarat to consider, approve and take on record, inter alia below business transactions:

1. Adoption of Un-Audited Financial Results for the quarter ended 30/09/2025 together with Limited Review Report thereon by the Statutory Auditors of the Company.
2. Any other matter with the permission of chair.

This is for your kind information and records..

Yours faithfully,
FOR ADVANCE SYNTEX LIMITED

(BHAVAN VORA)
MANAGING DIRECTOR
DIN No. 01613974

