

SUNCITY SYNTHETICS LIMITED

CIN: L17110GJ1988PLC010397

Date : 9th July, 2025

**To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.**

BSE CODE: 530795

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

The letter provides a web-link to access the Annual Report for the Financial Year 2024-25 and the Notice convening the 37th Annual General Meeting (AGM) of the Company. The above information is also available on the website of the Company at www.suncitysyntheticsltd.in

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Suncity Synthetics Limited,

**Sumita Mishra
Managing Director
DIN: 00207928**

Registered Office Address: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat, Gujarat, India, 395002

Corporate Office Address : B-129 Ansa Industrial Estate, Sakinaka Andheri East ,Mumbai, Maharashtra, India, 400072 Mobile No: 9223400434, Contact No: 0261 3063841

Email id : suncitysyn@gmail.com ; Website : www.suncitysyntheticsltd.in

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**Registered office Add:- 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road,
Surat, Gujarat, India, 395002**

Tel No: 9223400434

Email: suncitysyntheticslimited@gmail.com Website: www.suncitysyntheticsltd.in

Date : 09/07/2025

Sub.: Notice of 37th Annual General Meeting (AGM) of Suncity Synthetics Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder,

We are pleased to inform you that the **37th Annual General Meeting** ('AGM') of the Members of **Suncity Synthetics Limited** ('the Company') is scheduled to be held on **Saturday, 2nd August, 2025 at 2:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website:

Exact path of Annual Report 2024-25: www.suncitysyntheticsltd.in

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 4th July, 2025.

Registered Office Address: 205, Rajhans Complex, Nr. Nirmal Childrens Hospital, Ring Road, Surat, Gujarat, India, 395002

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This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at suncitysyntheticslimited@gmail.com or 9223400434

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Suncity Synthetics Limited

Sd/-
Sumita Mishra
Managing Director
(DIN:00207928)

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