

December 9, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 513307

Sub.: Intimation of shifting of Corporate Office of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has considered and approved the shifting of the Corporate Office of the Company from "Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune – 411005, Maharashtra, India" to "9<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune – 411007, Maharashtra, India".

Kindly take the same on records.

Thanking You, For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani Company Secretary and Compliance Officer