

# SUNCITY SYNTHETICS LIMITED

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CIN: L17110MH1988PLC454234

Date: 10<sup>th</sup> November, 2025

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

**BSE CODE: 530795**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) 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 for the Quarter ended September 30, 2025 is scheduled to be held on **Friday, 14<sup>th</sup> November, 2025** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter ended September 30, 2025 and Limited Review Report thereon; and
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Suncity Synthetics Limited,

**SUMITA**  
**MISHRA**

Digitally signed by  
SUMITA MISHRA  
Date: 2025.11.10  
14:26:50 +05'30'

Sumita Mishra  
Managing Director  
DIN: 00207928