

January 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 513307

Sub.: Outcome of the Board Meeting.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, January 17, 2026, has considered and approved the following matters:

- a) The change of name of the Company from "**SYNTHIKO FOILS LIMITED**" to "**BELDING INDIA LIMITED**", and the consequential alteration of the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company to give effect to the said change, subject to the approval of the members and other applicable regulatory authority;
- b) Alteration in the object clause of the Memorandum of Association of the Company, subject to the approval of the members and other applicable regulatory authority; and
- c) Incorporation of a wholly owned Subsidiary of the Company in the name of DC&T Defence Limited or any other name as approved by competent authority.

The meeting of Board of Directors commenced at 01:00 p.m. (IST) and concluded at 1:35 p.m. (IST)

The brief details of the amendment to the Memorandum of Association and Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-A.

Further the brief details regarding Incorporation of a wholly owned Subsidiary of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 enclosed herewith as Annexure - B.

Kindly take the same on record.

Yours faithfully,
For Synthiko Foils Limited

Abhishek Narbaria
Managing Director
DIN: 01873087
Encl: As above

SYNTHIKO FOILS LIMITED

Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra, India | CIN: L27200PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsltd.com

Annexure-A
Amendments to memorandum and articles of association of the Company, in brief.

Sl. No.	Particulars	Details
1.	Memorandum of Association ("MOA")	<p>a) Name Clause:</p> <p>Subject to the approval of the shareholders of the Company and other relevant authorities, and upon issuance of a fresh Certificate of Incorporation pursuant to the change of name by the Registrar of Companies, the name of the Company "Synthiko Foils Limited" shall be substituted with "Belding India Limited" wherever it appears in the Memorandum of Association of the Company, including Clause I (Name Clause) thereof.</p> <p>b) Object Clause:</p> <p>Subject to approval of the shareholders of the Company, the main objects clause of the MOA of the Company in Clause III(A) of the MOA be altered and substituted with the following new objects:</p> <p>III (A)</p> <ol style="list-style-type: none"> 1. To carry on, whether by itself or through its subsidiaries or associates, the business of design, research and development, engineering, manufacturing, fabrication, assembly, procurement, construction, commissioning, operation, and maintenance of mechanical, electrical, electronic, and industrial equipment, components, systems, enclosures, cabinets, automation solutions, special purpose machinery, and customized engineering solutions for sectors including but not limited to data centres, telecommunications, information technology, power, renewable and hybrid energy, industrial infrastructure, aviation, defence, pharmaceuticals, chemicals, automobiles, food and beverages, and other process industries and to carry out business of marketing and other ancillary services to this object. 2. To undertake, whether by itself or through its subsidiaries or associates, Engineering, Procurement and Construction (EPC) activities, including planning, development, construction, commissioning, operation, and maintenance of data centres and related infrastructure, power generation and transmission systems, renewable energy projects, battery energy storage systems (BESS), energy management systems, integrated energy solutions, and other industry solutions on turnkey or other permissible commercial models and to carry out business of marketing and other ancillary services to this object. 3. To manufacture, assemble, process, trade, import, export, and deal in energy storage solutions, batteries, battery packs, battery modules, containers, racks, turnstiles, baggage scanners, self-service

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		<p>kiosk, operator console, telecom ODC, fire door, power distribution units, electrical panels, electrical and electronic equipment, power systems, cooling technologies, automation products, semiconductors, digital chips, data centre infrastructure components, engineering solutions and all other goods, materials, and products incidental or ancillary to the aforesaid businesses, whether by itself or through its subsidiaries or associates and to carry out business of marketing and other ancillary services to this object.</p> <p>The existing clauses under Clause III(B) – ‘Matters Which Are Necessary for Furtherance of the Objects Specified in Clause III(A)’ of the Memorandum of Association of the Company is deleted in entirety and replaced with new objects/matters, aligned with the revised Main Objects as set out in the draft Memorandum of Association subject to approval of the shareholders of the Company. The entire draft copy of MOA is available on the website of the Company at https://www.synthikofoilsltd.com/MOA-and-AOA.html</p>
2.	Articles of Association (“AOA”)	Subject to the approval of the shareholders of the Company and other relevant authorities, and upon issuance of a fresh Certificate of Incorporation pursuant to the change of name by the Registrar of Companies, the name of the Company “Synthiko Foils Limited” be substituted by “Belding India Limited” wherever it appears in the AOA.

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Annexure-B

Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	<p>Name: DC&T Defence Limited ("DC&T Defence") or any other name as approved by competent authority, upon incorporation shall have:</p> <p>Date of Incorporation: Not Applicable</p> <p>Country of incorporation: India</p>
2	name of holding company of the incorporated company and relation with the listed entity	<p>Synthiko Foils Limited</p> <p>The Listed Company, itself will be holding Company.</p>
3	Industry to which the entity being acquired belongs;	Defence
4	Brief background about the entity incorporated in terms of products / line of business;	The key objective of proposed incorporation is to carry out research & development, assemble, manufacture, trade, market various products and services in the fields of energy, Datacentre, communication, data storage, energy storage and such other related infrastructure and services for the defence and other sectors.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	nature of consideration - whether cash consideration or share swap and details of the same;	Initial subscription in DC&T Defence Equity Shares will be in cash.
7	cost of subscription / price at which the shares are subscribed;	Rs. 10,00,000 (1,00,000 Equity Shares of Rs. 10 each)
8	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the paid-up share capital DC&T Defence post incorporation. (1,00,000 Equity Shares of Rs. 10 each)

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