

January 20, 2026

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

Subject: Newspaper Advertisement confirming dispatch of Notice of Postal Ballot.

Dear Sir/ Madam,

In continuation to our intimation dated January 19, 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement published today i.e. January 20, 2026, regarding completion of dispatch of Notice of Postal Ballot. The advertisement is published in Financial Express (English) and Navarashtra (Marathi) on January 20, 2026.

The Postal Ballot Notice can also be accessed on the Company's website at www.synthikofoilsLtd.com.

Kindly take the same on records.

Yours faithfully,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

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
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