



ADVANCE SYNTEX LIMITED

233/2 & 238/2 GIDC Por, Ramangamdi, Dist.: Vadodara-391243, (Guj) INDIA. Ph.: (0265) 2831400
Email: midasglitter@midasglitter.com / midas1002003@hotmail.com • www.midasglitter.com

Ref: ASL/BSE/2025-26

Date: 22.08.2025

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001

Re: Advance Syntex Limited
Script Code: 539982

Sub: Intimation of Board Meeting Date

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015,
as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th August 2025, inter-alia

Item. No.	Particulars
1	To grant leave of absence, if any.
2	To confirm the Minutes of the last Meeting of the Board of Directors.
3	To approve Draft Board's report along with the Annexure / enclosures for the financial year ended 31 st March 2025.
4	To fix day, date, time and venue of ensuing 35 th AGM of the company.



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5	To approve Draft Notice of 35 th Annual General Meeting.
6	To fix cut-off/Record date for the purpose of AGM and e-voting.
7	To appoint a scrutinizer to conduct remote E- Voting in a fair and transparent manner at 35 th Annual General meeting.
8	To determine director liable to retire by rotation and consider re-appointment of them.
9	To consider and approve the remuneration of the Statutory Auditors of the Company for the financial year 2025-26, subject to the approval of shareholders in the ensuing Annual General Meeting.
10	Any other item, if any, with the permission of the Chair.

You are requested to take the same on record.

Thanking You,
For Advance Syntex Limited


Bhavan Vora
Managing Director
DIN: 01613974



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