



December 24, 2025

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

Sub.: Allotment of 1,36,08,849 Equity Shares of the Company on a preferential basis for consideration other than cash.

Dear Sir/Ma'am,

Further to our intimations dated November 7, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, has considered and approved the allotment of 1,36,08,849 (One Crore Thirty Six Lakh Eight Thousand Eight Hundred Forty Nine) Equity Shares of the Company of the face value of Rs. 10 (Rupees Ten) each fully paid up ("Equity Shares") on preferential basis at a price of Rs. 769.16 (Rupees Seven Hundred Sixty Nine and Sixteen Paise) per Equity Share including premium of Rs. 759.16 (Rupees Seven Hundred Fifty Nine and Sixteen Paise) per Equity Share aggregating to Rs. 10,46,73,82,296.84 (Rupees One Thousand Forty Six Crore Seventy Three Lakh Eighty Two Thousand Two Hundred Ninety Six and Eighty Four Paise).

The said allotment has been made on a preferential basis to persons including the person belonging to the promoter/promoter group, being the shareholders of DC&T Global Private Limited ("DC&T"), for consideration other than cash, in lieu of acquisition of 100% stake in DC&T on fully diluted basis by way of a share swap. These allotted Equity Shares shall rank pari-passu, in all respects with existing equity shares of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-1**.

Kindly take the same on records.

Thanking you,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary and Compliance Officer

SYNTHIKO FOILS LIMITED

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Annexure-1

Sr. No.	Particulars	Information
1	Type of securities issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	Total number of securities issued or the total amount for which the securities issued (approximately)	1,36,08,849 (One Crore Thirty Six Lakh Eight Thousand Eight Hundred Forty Nine) fully paid-up equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each share on preferential basis at a price of Rs. 769.16 (Rupees Seven Hundred Sixty Nine and Sixteen Paise) per Equity Share including premium of Rs. 759.16 (Rupees Seven Hundred Fifty Nine and Sixteen Paise) per Equity Share aggregating to Rs. 10,46,73,82,296.84 (Rupees One Thousand Forty Six Crore Seventy Three Lakh Eighty Two Thousand Two Hundred Ninety Six and Eighty Four Paise)
4	Disclosure in case of preferential issue:	
i.	names of the investors;	As mentioned in Scheduled-A enclosed herewith.
ii.	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles) , number of investors;	Allotment of 1,36,08,849 (One Crore Thirty Six Lakh Eight Thousand Eight Hundred Forty Nine) fully paid-up equity shares of the Company of the face value of Rs. 10 (Rupees Ten) each share on preferential basis at a price of Rs. 769.16 (Rupees Seven Hundred Sixty Nine and Sixteen Paise) per Equity Share including premium of Rs. 759.16 (Rupees Seven Hundred Fifty Nine and Sixteen Paise) per Equity Share aggregating to Rs. 10,46,73,82,296.84 (Rupees One Thousand Forty Six Crore Seventy Three Lakh Eighty Two Thousand Two Hundred Ninety Six and Eighty Four Paise) to 194 investors.
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

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Scheduled-A

Sr. No.	Name of Allottee	Category	Number of Shares
1.	Umesh Kumar Sahay	Promoter	60,17,229
2.	Abhishek Narbaria	Promoter	12,74,000
3.	Sixth Venture Advisors LLP	Promoter Group	3,30,029
4.	Vanaja Sundar Iyer	Non-Promoter	3,89,971
5.	Harneet Kaur	Non-Promoter	52,042
6.	Roopali Uppal	Non-Promoter	24,715
7.	Gaurav Chopra	Non-Promoter	65,037
8.	Perchcap LLP	Non-Promoter	14,332
9.	Vishal Ashok Mehta	Non-Promoter	32,550
10.	Raghav Investment Private Limited	Non-Promoter	3,25,061
11.	MALODIA CONSULTING LLP	Non-Promoter	26,053
12.	Resonance Opportunities Fund	Non-Promoter	32,550
13.	Jaideep Singh Arora	Non-Promoter	1,592
14.	Sageone Flagship Growth 2 Fund	Non-Promoter	3,25,061
15.	SageOne Flagship Growth OE Fund	Non-Promoter	2,60,023
16.	Sageone Investment Managers LLP	Non-Promoter	65,037
17.	Anjali Gautam	Non-Promoter	29,302
18.	Lakshmichaya Chivukula	Non-Promoter	10,446
19.	Ishwar Singh Yadav	Non-Promoter	52,042
20.	EDROM INDIA PRIVATE LIMITED	Non-Promoter	78,032
21.	SHERKAR WEALTH MANAGEMENT PRIVATE LIMITED	Non-Promoter	19,619
22.	SANKET NARENDRA DHUMAL	Non-Promoter	18,918
23.	NARENDRA SITARAM THORAT	Non-Promoter	22,868
24.	DHANESH DATTATRAY GHULE	Non-Promoter	20,893
25.	SANTOSH SUYAKANT MORDE	Non-Promoter	13,058
26.	VIRAJ SANJAY MORDE	Non-Promoter	29,365
27.	SWATI MAHESH MORDE	Non-Promoter	11,784
28.	RAHUL CHOWDHURY	Non-Promoter	6,561
29.	ANKUSH ASHOK MORDE	Non-Promoter	11,784
30.	ASHWINI SAGAR DHOMSE	Non-Promoter	11,784
31.	NAVANATH KHUMAJI MORADE	Non-Promoter	5,478
32.	SANDEEP NANABHAU DOKE	Non-Promoter	25,416
33.	SAMEER VASANT MORDE	Non-Promoter	39,111
34.	SUPRIYA TEJAS BHOITE	Non-Promoter	76,503
35.	Ramesh Chandra Mishra	Non-Promoter	65,037
36.	Gautam Bharatbhai Sachapara	Non-Promoter	27,454
37.	Hiren Sanghvi	Non-Promoter	3,248

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38.	BHANUPRATAP HARILAL CHAURASIA	Non-Promoter	3,248
39.	Nihar V Sanghvi	Non-Promoter	55,291
40.	Uresha Sandeep Sheth	Non-Promoter	6,497
41.	Pashupati Captial Services Pvt Ltd	Non-Promoter	26,053
42.	Longview Research and Advisory Services Private Limited	Non-Promoter	6,561
43.	CINCO STOCK VISION LLP	Non-Promoter	39,048
44.	F3 ADVISORS PRIVATE LIMITED .	Non-Promoter	26,053
45.	Shilpa Nayak	Non-Promoter	19,555
46.	SETU SECURITIES Pvt. Ltd.	Non-Promoter	1,49,567
47.	D. PRASAD	Non-Promoter	6,561
48.	Moheet Vinodkumar Agrawal	Non-Promoter	52,106
49.	Saurabh Asit Oberoi	Non-Promoter	3,312
50.	Mohit Yakub Gunja	Non-Promoter	3,312
51.	Bhavna Gothi	Non-Promoter	6,561
52.	Amit Jasvantrai Dholakia	Non-Promoter	6,561
53.	Shabnam Shafeen Charania	Non-Promoter	3,312
54.	Astha Jaiswal	Non-Promoter	13,058
55.	JATIN RASIKLAL MANSATA	Non-Promoter	26,053
56.	Manali Keval Gudka	Non-Promoter	13,058
57.	Saurav Raidani	Non-Promoter	1,04,022
58.	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Non-Promoter	4,93,993
59.	VIKASA INDIA EIF I FUND - INCUBE GLOBAL OPPORTUNITIES	Non-Promoter	13,058
60.	RDHL MARKETING PRIVATE LIMITED	Non-Promoter	13,058
61.	Indukant Vyapaar Pvt Ltd	Non-Promoter	13,058
62.	HNR Finance Pvt. Ltd.	Non-Promoter	32,550
63.	Harit exports Pvt Ltd	Non-Promoter	1,29,693
64.	Vishal Nitin Sampat	Non-Promoter	65,101
65.	Premkumar Bhajanka	Non-Promoter	65,037
66.	Anuj Premkumar Agarwal	Non-Promoter	52,106
67.	Sunishka Anuj Khetan	Non-Promoter	32,550
68.	Sanjay Vinodchandra Bhagat	Non-Promoter	65,101
69.	Priya Sachin Nahar	Non-Promoter	6,561
70.	Snehal Swapnil Bedmutha	Non-Promoter	6,561
71.	Chetna Chetan Patel	Non-Promoter	6,561
72.	Shriya Sunil Nahar	Non-Promoter	6,561
73.	Opus Software Solutions Private Limited	Non-Promoter	26,053
74.	Ketan Kirtikumar Vakharia	Non-Promoter	42,233
75.	Sushila Babulal Kharwad	Non-Promoter	32,487
76.	Rajashree Yashodhan Wanage	Non-Promoter	5,223
77.	Kingsman Wealth Fund PCC KIF II	Non-Promoter	26,053

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78.	Rajeev Kumar	Non-Promoter	13,058
79.	Rajani Nalla	Non-Promoter	6,370
80.	AL MAHA INVESTMENT FUND PCC-ONYX STRATEGY	Non-Promoter	58,540
81.	Gauri Ahuja	Non-Promoter	6,561
82.	Bikramjit Singh Kandhari	Non-Promoter	1,04,085
83.	Anita Tyagi	Non-Promoter	52,042
84.	Divya Arora	Non-Promoter	91,027
85.	M7 Global Fund PCC- ASAS Global Opportunities Fund	Non-Promoter	39,048
86.	Pratik Sanghi	Non-Promoter	13,058
87.	Plutus Partners	Non-Promoter	40,194
88.	Arsh Ahuja	Non-Promoter	6,561
89.	Aarth AIF	Non-Promoter	67,776
90.	Naliny Deepak Kharwad	Non-Promoter	25,989
91.	Suresh Pareek	Non-Promoter	6,561
92.	Real Time Angel Fund (Acting through its Trustee Beacon Trusteeship Limited)	Non-Promoter	26,117
93.	Apoorva Khandelwal (HUF)	Non-Promoter	6,561
94.	Prashanth Sowmithry Brundavanam	Non-Promoter	5,159
95.	Vimi Malhotra	Non-Promoter	6,561
96.	Shraddha Bhandari	Non-Promoter	26,053
97.	3State Ventures Pte Ltd	Non-Promoter	13,058
98.	Nova Global Opportunities Fund PCC- Touchstone	Non-Promoter	39,048
99.	Dipti Mehta	Non-Promoter	13,058
100.	Prashant Jaswantlal Ghelani	Non-Promoter	13,058
101.	Praveen Khurana	Non-Promoter	6,561
102.	Mangina Srinivas Rao	Non-Promoter	13,058
103.	Shreyas Santosh Iyer	Non-Promoter	65,037
104.	Jitendra Rasiklal Sanghavi	Non-Promoter	12,994
105.	Sanjay Raidhani	Non-Promoter	12,994
106.	SVK Realty and Investment (First Holder- Amish Vinod Shah)	Non-Promoter	13,058
107.	Nishil Bharat Bhatt	Non-Promoter	13,058
108.	Urvi Maharshi Ganatra	Non-Promoter	6,561
109.	Parin Chandrakant Gala	Non-Promoter	5,223
110.	Akshay Arora	Non-Promoter	1,974
111.	Smoothline Writing Instruments Pvt Ltd	Non-Promoter	13,058
112.	Smitesh Hasmukh Sheth HUF	Non-Promoter	6,561
113.	Chirag Ghanshyambhai	Non-Promoter	10,000
114.	Navbharat Investment Trust- Navbharat Investment Opportunities Fund	Non-Promoter	1,94,985
115.	Shagun Harshal Gal	Non-Promoter	1,337

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116.	Satyajit Mishra	Non-Promoter	8,726
117.	Vikas Benigopal Tawani	Non-Promoter	7,835
118.	Juggilal Kamlapat Lakshmipat (First Holder- Bharat Hari Singhanian)	Non-Promoter	38,984
119.	Raman Raja Khanna	Non-Promoter	9,746
120.	Vikrampati Singhanian	Non-Promoter	25,989
121.	Priyanka Aggarwal	Non-Promoter	6,497
122.	Pradip Ratanchand Surana	Non-Promoter	6,561
123.	Nikita Pritam Mahure	Non-Promoter	637
124.	Kumar Dalumal Manwani	Non-Promoter	6,561
125.	Marietta Baretto	Non-Promoter	19,555
126.	Raghav Karol	Non-Promoter	13,058
127.	Desai Viral Niharbhai	Non-Promoter	6,561
128.	MIT Realtors Private Limited	Non-Promoter	13,058
129.	Divyarushi Tree LLP	Non-Promoter	13,058
130.	Sandeep Vasant Dadia	Non-Promoter	13,058
131.	Angira Ravi Goenka	Non-Promoter	6,561
132.	Akarsh Pratish Mehta	Non-Promoter	32,550
133.	Anup Radheshyam Ganeriwal	Non-Promoter	13,058
134.	Deepshikha Arora	Non-Promoter	6,561
135.	Razdan Consulting LLP	Non-Promoter	38,984
136.	Sidharth Malhotra	Non-Promoter	45,545
137.	Jatin Agrawal	Non-Promoter	5,223
138.	Pratiksha Kothari	Non-Promoter	16,243
139.	Amritanshu Agrawal	Non-Promoter	13,058
140.	ArthaSanchay Growth Fund	Non-Promoter	26,053
141.	Shilpa Mittal	Non-Promoter	1,337
142.	Pankaj Ganjoo	Non-Promoter	6,561
143.	Chintan Jitendrakumar Parikh	Non-Promoter	2,548
144.	KPR Family Trust	Non-Promoter	13,058
145.	Ketan Surendra Shah	Non-Promoter	9,809
146.	Jinay Ketan Shah	Non-Promoter	3,312
147.	Jayna Rahul Chokshi	Non-Promoter	3,312
148.	Neha jain	Non-Promoter	3,312
149.	Akshay Sangtani	Non-Promoter	700
150.	BHARAT PITAMBER PARMAR	Non-Promoter	5,223
151.	Usha Borana	Non-Promoter	13,058
152.	SANDEEP BHANDARI	Non-Promoter	6,561
153.	Bishir Kantilal Mehta	Non-Promoter	2,930
154.	Puneet Tandon	Non-Promoter	12,994
155.	Madhava Rao Nalla	Non-Promoter	6,497

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156.	ASAP Engineering	Non-Promoter	6,497
157.	Ruchas Ventures	Non-Promoter	3,312
158.	Gautam Fatehpuria	Non-Promoter	13,058
159.	ANKUSH AGARWAL	Non-Promoter	9,555
160.	Tvisha Prosperity Partners LLP	Non-Promoter	13,058
161.	Jenish Mansukhlal Shah	Non-Promoter	6,561
162.	Varun Kailash Jani	Non-Promoter	16,307
163.	Anil Kanhaiyalal Jaiswal	Non-Promoter	16,307
164.	AMARSHI HARDHOR SHAH	Non-Promoter	32,550
165.	Ronak Dharnidharka	Non-Promoter	3,312
166.	Ankit Rathi	Non-Promoter	3,312
167.	Gautam Lath	Non-Promoter	3,312
168.	Meeti Jain	Non-Promoter	1,146
169.	Beeline Consultancy Services Private Limited	Non-Promoter	19,555
170.	Rekha Gunavanth Kumar	Non-Promoter	6,561
171.	P Anitha	Non-Promoter	6,561
172.	Nexus Equity Growth Fund Sch-1	Non-Promoter	19,555
173.	Murarilal Radheshyam Sureka HUF	Non-Promoter	32,550
174.	Sarla Murarilal Sureka	Non-Promoter	32,550
175.	Aanchal Dua	Non-Promoter	1,974
176.	Manjari Agrawal	Non-Promoter	1,974
177.	MORDE FOODS PVT. LTD.	Non-Promoter	78,032
178.	SUWARNA RAM MORDE	Non-Promoter	13,058
179.	ADITYA SAHAYA	Non-Promoter	26,053
180.	Nevil Ramesh Savjani	Non-Promoter	12,994
181.	Mahesh Murji Gala	Non-Promoter	6,561
182.	Parin Punshi Nishar	Non-Promoter	6,561
183.	Amit Manoharlal Dodani	Non-Promoter	1,337
184.	Padmini Sunil Bansal	Non-Promoter	3,312
185.	Vaibhav P Patel	Non-Promoter	3,312
186.	Vikram Agarwal	Non-Promoter	26,053
187.	Manju Maliwal	Non-Promoter	6,561
188.	FACILE ENGINEERING PRIVATE LIMITED	Non-Promoter	12,740
189.	SONATA SECURITIES PRIVATE LIMITED	Non-Promoter	65,292
190.	Sanghi Sarvesh	Non-Promoter	6,497
191.	Namrata Natin Kumar Shah	Non-Promoter	6,497
192.	Shankar Nutricon Pvt. Ltd.	Non-Promoter	6,497
193.	Shailendra Podar	Non-Promoter	6,561
194.	Manisha Gupta	Non-Promoter	13,058

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