

From: Umesh Kumar Sahay
Address: Flat No-A/308, Survey No.-22,
Pristine Fontana, behind Maratha
Mandir, Bvdhan Khurd, Pune-411021.

December 24, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Synthiko Foils Limited
9th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune-411007.

Sub.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 29(2) of the SEBI SAST Regulations, I, Umesh Kumar Sahay, together with Mr. Abhishek Narbaria and Persons Acting in Concert (PACs), hereby submit the disclosure in respect of the allotment of 76,21,258 (Seventy Six Lakhs Twenty One Thousand Two Hundred Fifty-Eight) equity shares of Synthiko Foils Limited, pursuant to a preferential allotment by way of swap of shares, for consideration other than cash.

Kindly take the same on records.

Thanking you.
Yours faithfully,

Umesh Kumar Sahay
Promoter

Encl.: As Above

Disclosures under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Synthiko Foils Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Umesh Kumar Sahay 2. Abhishek Narbaria Persons Acting in Concert (PAC) 3. Sixth Venture Advisors LLP		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited ("BSE")		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1. Umesh Kumar Sahay	3,63,941	41.83%	41.83%
2. Abhishek Narbaria	90,985	10.46%	10.46%
3. Sixth Ventures Advisors LLP	0	0.00%	0.00%
Total	4,54,926	52.29%	52.29%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4,54,926	52.29%	52.29%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/Sold			
1. Umesh Kumar Sahay	60,17,229	41.56%	41.56%
2. Abhishek Narbaria	12,74,000	8.80%	8.80%
3. Sixth Ventures Advisors LLP	3,30,029	2.28%	2.28%
Total	76,21,258	52.64%	52.64%
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the	NIL	NIL	NIL

acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e)) Total (a+b+c+/-d)	76,21,258	52.64%	52.64%
After the acquisition/Sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
1. Umesh Kumar Sahay	63,81,170	44.07%	44.07%
2. Abhishek Narbaria	13,64,985	9.43%	9.43%
3. Sixth Ventures Advisors LLP	3,30,029	2.28%	2.28%
Total	80,76,184	55.78%	55.78%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	80,76,184	55.78%	55.78%
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc.)	Allotment under Preferential Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 24, 2025		
Equity share capital / total voting capital of the TC before the said acquisition/Sale	Rs. 87,00,000 divided into 8,70,000 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/Sale	Rs. 14,47,88,490, divided into 1,44,78,849 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/Sale	Rs. 14,47,88,490, divided into 1,44,78,849 equity shares of Rs. 10 each		

Signature

Name: Umesh Kumar Sahay

Place: Pune

Date: December 24, 2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.