

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