

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

**Registered Office & Corporate office: 13, S No-10 Devraj Estate Nr Balaji, Petrol Pump Pirana
Road Piplaj, Saijpur, Ahmedabad-Gujarat, 382405**

E-mail: ysl@yarnsyndicate.in, Contact No: [+91 78628 68215](tel:+917862868215)

Date: 27th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 30th May, 2025.
Ref: Security Id: YARNSYN / Code: 514378**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025 at 4:00 p.m. inter-alia to discuss:

- a) To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2025 along with Audit Report thereon.
- b) To transact other businesses as per agenda being circulated.

You are requested to take note of the above.

Thanking you.
Yours faithfully,

FOR, YARN SYNDICATE LIMITED

**TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635**