

 **Shree Rajasthan Syntex Ltd.**

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire
Brigade Station, Syntex Chauraha,
Bhicchiwara Road, Dungarpur,
Rajasthan, India, 314001
CIN L24302RJ1979PLC001948
EMAIL cs@srl.in / **website** <https://www.srl.in>
Mobile no. 9314879380

Date: January 29, 2026

To

Department of Corporate Services,
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Dear Sir/Ma'am,

**Sub.: Intimation of Board Meeting for approval of unaudited Financial Results
for the Quarter and Nine Months ended on 31st December 2025.**

Ref.: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company is scheduled to be held on Friday, February 06, 2026, at the registered office of company, inter alia:

- To consider and approve the standalone unaudited Financial Results for the Quarter ended and Nine months ended on 31st December 2025.
- Any other business with the permission of the chair.

Further, kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st January 2026 and will remain closed till the expiry of 48 hours after the declaration of financial results.

Thanking you,

FOR, SHREE RAJASTHAN SYNTEX LIMITED

ANUBHAV LADIA
WHOLE-TIME DIRECTOR & CFO
DIN: 00168312

Date: 29th January, 2026

Place: Dungarpur, Rajasthan