

December 29, 2025

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

Sub.: Intimation of Closure of Trading Window under Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the Trading Window in respect of dealings in the securities of the Company will remain closed from January 1, 2026, till 48 hours from the declaration of financial results for the quarter ended on December 31, 2025.

Kindly take the same on records.

Thanking You,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

SYNTHIKO FOILS LIMITED

Regd. Office: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L27200PN1984PLC248366

Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsltd.com