

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.

Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

KSL: Trading Window/ Intimation/2025-26

Date: 30th December 2025

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 514128

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed with effect from Thursday 1st January, 2026 till the completion of 48 hours from the declaration of Unaudited Financial Results for the Quarter Ended 31st December 2025.

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of the Board meeting for considering the said Unaudited Financial Results for the Quarter Ended 31st December 2025 shall be intimated in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650