

December 3, 2025

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

Sub.: Alteration in Capital Clause of Memorandum of Association of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please be informed that the shareholders of Synthiko Foils Limited ("Company") have considered and approved to Increase the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company through Ordinary Resolution passed at the Extra-Ordinary General Meeting held on December 3, 2025.

The brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as **Annexure A**.

Kindly take the same on records.

Thanking You,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

Encl.: As above

SYNTHIKO FOILS LIMITED

Regd. Office: Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar,
Pune- 411005, Maharashtra, India | CIN: L27200PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsLtd.com

Annexure A**Brief Note on Amendments in the MOA of the Company**

The Capital Clause of MOA of the Company has been altered as follows:

Existing Clause	Amended Clause
V. The Authorised Share Capital of the Company is Rs. 1,00,00,000 (Rupees One Crore) divided into 10,00,000 (Ten Lakhs) equity shares of Rs. 10 (Rupees Ten) each.	V. The Authorized Share Capital of the Company is Rs. 20,00,00,000 (Rupees Twenty Crore) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10 (Rupees Ten).

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