



September 10, 2025

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

Sub.: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, please find enclosed the copy of letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants, providing the exact web-link and path of the Annual Report for the Financial Year 2024-25 along with the Notice of the 40th Annual General Meeting of the Company.

This intimation is also available on the website of the Company at www.synthikofoilsLtd.com

You are requested to kindly take note of the same.

Thanking You,
For Synthiko Foils Limited

Abhishek Narbaria
Managing Director
(DIN: 01873087)

Encl.: As Above

SYNTHIKO FOILS LIMITED

Regd. Office: 84\1, 84\2, Jamsar Road, Jawhar, Thane, Maharashtra, 401603 | Corporate Office: Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune-411005 | CIN: L27200MH1984PLC033829
Contact No.: +91 7709003343 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsLtd.com



Dear Shareholder(s),

Sub.: Annual Report and Notice of Annual General Meeting for the Financial Year 2024-25

Dear Shareholder(s),

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of the members of Synthiko Foils Limited is scheduled to be held on **Monday, 29th September, 2025, at 04.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Integrated Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Integrated Annual Report and the Notice of Annual General Meeting of the Company for the Financial Year 2024-25 is available on Company's website at <https://www.synthikofoilsltd.com/annualreport.html>

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with Purva Sharegistry India Private Limited, Registrar and Transfer Agent of the Company at its address: 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel (East), Mumbai – 400 011, by submitting hard copies of duly filled-in, signed and attested form ISR1 and form ISR-2 (if required).

All Shareholder queries or service requests in electronic mode are to be raised to Purva Sharegistry India Private Limited, via. Email: support@purvashare.com or Contact No.: - Tel: 022-41343255.

Thanking you,

Yours faithfully,
For Synthiko Foils Limited

Sd/-
Abhishek Narbaria
Managing Director
(DIN: 01873087)

SYNTHIKO FOILS LIMITED

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