

December 3, 2025

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

Sub: Outcome and Proceedings of the Extra-Ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that we hereby inform you that the Extra-ordinary General Meeting ("EGM") of the Company was convened and held on Wednesday, December 3, 2025, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this connection, please find enclosed herewith the proceedings of the EGM for your records.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed 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

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

S. No	Particulars	Details
1	Date of the Meeting	December 3, 2025 at 12:30 P.M. (IST) through VC/OAVM.
2	Brief details of items deliberated and results thereof	The results of remote e-voting and e-voting during the Extra-Ordinary General Meeting, on the resolutions as set out in Item Nos. 1 to 3 of the Notice of the EGM, will be submitted with the stock exchanges separately, as prescribed under Regulation 44 of the SEBI Listing Regulations.
3	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided e-voting facilities to its members, enabling them to cast their votes electronically on the resolutions set out in Item Nos. 1 to 3 of the Notice of the EGM. The remote e-voting period commenced on November 30, 2025 at 09:00 A.M. (IST) and concluded on December 2, 2025 at 05:00 P.M. (IST). Additionally, members who attended the EGM through VC/ OAVM facility and who had not cast their votes through remote e-voting, but were eligible, were provided the opportunity to vote electronically on the Purva e-voting System during the EGM.

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SYNTHIKO FOILS LIMITED

The Extra-ordinary General Meeting (“EGM”) of the Members of Synthiko Foils Limited (“Company”) was held on Wednesday, December 3, 2025, through Video Conferencing (VC)/ / other audio-visual means (OAVM).

The EGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Muskan Gurumukhdas Pinjani, Company Secretary and Compliance Officer of the Company extended a warm welcome to everyone present at the meeting. As the Company does not have a Whole-time Chairperson, the Board of Directors elected Mr. Abhishek Narbaria, Managing Director of the Company, to chair the Meeting. Accordingly, the Meeting was chaired by Mr. Abhishek Narbaria. All the Directors including Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The representatives of the Statutory Auditors and Secretarial Auditors and the Scrutinizer of the Meeting were also present at the EGM.

The Company Secretary introduced all the panelist who have joined the meeting. 34 Members joined the meeting. Upon ascertaining that the requisite quorum under the provisions of the Companies Act, 2013 was present, the meeting was called to order with the permission of the Chair.

The Company Secretary informed the Members that the Company had provided the e-voting facility to enable the members to cast their votes electronically on the resolutions set forth in the Notice. Further, she highlighted that the Members, who were present at the EGM and had not cast their votes electronically through remote e-voting, were entitled to cast their votes by e-voting at the EGM.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. Therefore, there were no proposing and seconding for the resolutions.

The following items of business as set forth in the Notice of EGM issued on November 8, 2025 read with corrigendum dated November 21, 2025, were transacted at the meeting.

Sr. No.	Agenda Items	Type of Resolution
Special Business		
1.	To increase the authorised share capital of Synthiko Foils Limited (“Company”) and consequent alteration to the capital clause of Memorandum of Association.	Ordinary Resolution
2.	Preferential issue of 1,36,08,849 equity shares by way of swap of shares (for consideration other than cash) for an acquisition of 100% stake of DC&T Global Private Limited (CIN:U63119PN2018PTC238306) on fully-diluted basis.	Special Resolution
3.	Approval of Related Party Transaction	Ordinary Resolution

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The Company Secretary informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically thereafter. She further informed that the Company will intimate the voting results (remote e-voting and e-voting at the meeting through electronic voting system) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 to the Stock Exchange where its equity shares are listed, within two working days from the conclusion of the EGM.

The Company Secretary concluded the meeting by giving a vote of thanks to the directors, auditors and members present at the meeting.

The said EGM commenced at 12:30 P.M. (IST) and concluded at 01:08 P.M. (IST).

Thanking You,
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

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