

December 6, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 513307

**Sub.: Intimation of shifting of Registered Office of the Company.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has considered and approved the shifting of the Registered Office of the Company within the local limits of the same city i.e. from "Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune – 411005, Maharashtra, India" to **"9<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune – 411007, Maharashtra, India"**.

Kindly take the same on records.

Thanking You,  
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani  
Company Secretary and 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  
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