



February 7, 2026

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

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Incorporation of Wholly-Owned Subsidiary (“WOS”).

Dear Sir/Ma’am,

In continuation to the Company’s earlier intimation of Outcome of the Board Meeting held on January 17, 2026 and pursuant to Regulation 30 read with Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform that the Company has incorporated a Wholly-Owned Subsidiary Company (“WOS”) named as “**DC&T Defence Limited**”. The Certificate of Incorporation has been received by the Company on February 7, 2026.

Further, the details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – A**.

Kindly take the same on records.

Yours faithfully
For Synthiko Foils Limited

Muskan Gurumukhdas Pinjani
Company Secretary & 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
Contact No.: +91 9156426003 | Email Id: foilslimited@rediffmail.com | Website: www.synthikofoilsLtd.com

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

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Name: DC&T Defence Limited</p> <p>CIN: U63119PN2026PLC251703</p> <p>Authorized Share Capital: Rs. 15,00,000 (Rupees Fifteen Lakhs) divided into 1,50,000 equity shares of Rs. 10 each.</p> <p>Paid-Up Share Capital: Rs. 10,00,000 (Rupees One Lakh) divided into 1,00,000 equity shares of Rs. 10 each.</p> <p>Turnover: Not applicable, since DC&T Defence Limited is yet to commence it's Business operations.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable as it is a newly incorporated Wholly Owned Subsidiary.
3	industry to which the entity being acquired belongs;	Defence
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Wholly Owned Subsidiary is incorporated to carry on the business of research, design, engineering, manufacturing, trading and servicing of energy, digital and infrastructure solutions, including turnkey and project services, across renewable power, data centres and allied technologies for defence, government, public sector, industrial, commercial and other sectors and establish R&D and operational facilities globally, and invest.
5	brief details of any governmental or regulatory approvals required for the	Not Applicable

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	acquisition;	
6	indicative time period for completion of the acquisition;	Not Applicable
7	consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription to 100% of the share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 1,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 10,00,000/-
9	percentage of shareholding / control acquired and / or number of shares acquired;	100% of the paid-up share capital DC&T Defence Limited. (1,00,000 Equity Shares of Rs. 10 each)
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>DC&T Defence Limited is incorporated on February 7, 2026 under the Companies Act, 2013 having CIN: U63119PN2026PLC251703 with the Registered Office situated in the state of Maharashtra.</p> <p>Object- As stated above in point no. 4.</p> <p>Since the company is newly incorporated and yet to commence business, therefore there is no information pertaining to turnover.</p>

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