SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 29th October, 2026

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE CODE: 530795

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of Suncity Synthetics Limited ('Company') is scheduled to be held on **Tuesday, 03rd November 2026** at the registered office of the Company to consider and approve the following matters;

1) The Un-audited Standalone Financial Results of the Company for the Quarter ended September 30, 2026 and Limited Review Report thereon;

2) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For Suncity Synthetics Limited

SUMITA MISHRA
Digitally signed by SUMITA MISHRA
Date: 2026.10.29 19:10:53 +05'30'

Sumita Mishra
Managing Director
DIN: 00207928