

September 09, 2026

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

Sub.: Newspaper publications for the Notice of 41st Annual General Meeting (AGM) and remote e-voting information.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper publications regarding Notice of 41st Annual General Meeting of the Company, scheduled to be held on **Wednesday, September 30, 2026 at 10:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and remote e-voting information, published on Wednesday, September 09, 2026 in the following Newspaper(s):

- **Financial Express**
- **Navarashtra**

The above information is also available on the Company's website at www.belding.ltd

Kindly take the same on records.

**Yours Faithfully,
For Belding India Limited**

**Abhishek Narbaria
Managing Director
DIN: 01873087**

Encl.: As Above

BELDING INDIA LTD

(Formerly known as **Synthiko Foils Limited**)

Regd. Off.: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L63119PN1984PLC248366

Contact No.: +91 9156426003 | Email Id: compliance@belding.in | Website: www.belding.ltd

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दिवसांची ट्रिप
दोनदा प्लॅन
कॅन्सल
झाला, पण...

सही/-
अमन गुप्ता
कंपनी सचिव

दिनांक : ०९.०९.२०२६
ठिकाण : पणो

ठिकाण : पुणे
दिनांक : ०८.०९.२०२६

सदस्यत्व क्र. ए ६०९४७

हे तीन भाऊ दिसतात.

