



Red KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001

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Email :kiransyntex@rediffmail.com CIN :L13999GJ1986PLC009099

Date: 11/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

Sub: Intimation of Submission of draft Scheme of Merger along with related documents between Kiran Syntex Limited (Transferee Company) with Gujarat Kiran Polytex Limited (Transferor Company) and their respective Shareholders and creditors

Ref.: Regulation 37 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular on Scheme of Arrangement by Listed Entities

Ref: Scrip Code: 530443, Stock Code: KIRANSY-B

Dear Sir / Madam,

This is with reference to our intimation dated June 30, 2026 intimating the approval of the Board of Directors of the Company to the draft Scheme of Merger between Kiran Syntex Limited (Transferee Company) with Gujarat Kiran Polytex Limited (Transferor Company) and their respective Shareholders and creditors in terms of provisions of section 230-232 of The Companies Act, 2013 and other applicable provisions of The Companies Act, 2013 and relevant SEBI Regulations.

In continuation of same we would like to inform you that the company have submitted the draft Scheme of Merger along with all the related documents relating to the draft Scheme of Merger between Kiran Syntex Limited (Transferee Company) with Gujarat Kiran Polytex Limited (Transferor Company) to the BSE. The Application under Regulation 37 is filed to BSE through BSE Listing Centre.

Thanking You

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala

Managing Director

(DIN: 01779079)