

Date: 03rd September 2026

To,
The Manager,
Listing & Compliance Department,
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 03rd September, 2026 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 503837 (SHREE RAJASTHAN SYNTEX LIMITED)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Thursday, 03rd September, 2026, which commenced at 02:00 P.M. and concluded at 03:00 P.M. at the Registered Office of the Company, has inter alia:

1. Considered and approved the Board's Report of the Company along with its annexures, for the financial year ended March 31st, 2026.
2. Appointment of K.G. Goyal & Co., as Cost Auditors, for FY 2026-27, and approval of the remuneration, subject to approval of the shareholders at the ensuing Annual General Meeting
3. Considered and approved that the 46th AGM of the company will be held on Tuesday, 29th September, 2026, at 02:00 PM through Video Conference (VC) /other Audio-Visual Means (OAVM).
4. Considered and approved Friday, 28th August 2026, as the cut-off date for determining shareholders of the company for the dispatch of notice and Annual Report for F.Y. 2025-2026.
5. Considered and approved that Tuesday, 22nd September 2026, be the cut-off date for the remote e-voting and to attend the AGM, and the period of e-voting will commence from Saturday, 26th September 2026 at 9:00 a.m. and shall end on Monday, 28th September 2026 at 5:00 p.m.
6. Appointed Mr. Himanshu Surendrakumar Gupta, proprietor of M/s. Himanshu SK Gupta & Associates, Practicing Company Secretary, as scrutinizer of the company for remote e-voting at the 46th AGM of the company.
7. Approved the Notice of the 46th AGM of the company.
8. Approved the 46th Annual Report of the company.

 Shree Rajasthan Syntex Ltd.

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire
Brigade Station, Syntex Chauraha,
Bhicchiwara Road, Dungarpur,
Rajasthan, India, 314001
CIN L24302RJ1979PLC001948
EMAIL cs@srsi.in / website <https://www.srsi.in>
Mobile no. 9314879380

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as **Annexure-A**.

Kindly take the same in your records.

Thanking you,
FOR, SHREE RAJASTHAN SYNTEX LTD

ANUBHAV LADIA
WHOLE-TIME DIRECTOR & CFO
DIN: 00168312

DATE: 03RD SEPTEMBER, 2026
PLACE: DUNGARPUR, RAJASTHAN

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s K.G. Goyal & Co. (Cost Auditor)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed by the Board of Directors of the Company on 03 rd September, 2026 for the FY 2026-27 Term of Appointment: Appointment for FY 2026-27.
Brief profile	Conducting regulatory cost audits and compliance filings under the Companies Act, 2013, for major Public Sector Undertakings (PSUs), Government companies, and prominent private-sector entities. Expertise in cost records preparation, cost control processes, and internal audits for organizations operating complex SAP environments.
Disclosure of relationships between directors	No relationship