

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.Tel:
022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

KSL: Intimation/ 2024-25

Date: 4th September 2024

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 514128

Dear Sir/Madam

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in the meeting of Board of Directors held today i.e, Wednesday 4th September 2024, the Board has approved the dates of closure of the Share Transfer Books & Register of Members from **Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive)** for the purpose of 40th Annual General Meeting of the company to be held on Monday 30th September 2024.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:40 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited

Mr. Shonit Dalmia
Managing Director
DIN: 00059650