

August 24, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai—400001.
Script Code: 530795

Subject: Intimation of Notice of Board Meeting to be held on August 31, 2024

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on August 31, 2024, at registered office of the Company for transacting following business of the company.

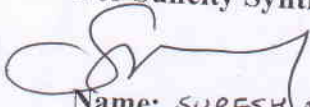
1. Shifting of Registered Office from the State of Gujarat.
2. To consider convening the Annual General Meeting to consider the Annual Report for FY 2023-2024.
3. Change of Management and Key Managerial Personnel.
4. Change of Statutory Auditors of the Company.
5. Any other matter with permission of the chair.

Please take the note of the same and update on your records.

Thanking You.

Yours faithfully,

For Suncity Synthetics Limited


Name: SURESH DHARAMJI KAVAR
Designation: M.D.
DIN: 0337493

For Suncity Synthetics Ltd.


Director.