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**KIRAN** **Syntex Limited**

Registered Office 1/324 Popat Street, Nanpura Surat 395001  
Email :kiransyntex@yahoo.com CIN : L17110GJ1986PLC009099

Date: 17/07/2024

**To,**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors**

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

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of Company shall be held on Friday, 26th July, 2024 at Registered Office of the company to inter-alia consider and approve un-audited financial results in respect of the First quarter ended on 30/06/2024.

Kindly take note of above and confirm.

Thanking you

**For Kiran Syntex Limited**

Maheshkumar Motiram Godiwala  
Managing Director  
(DIN: 01779079)