

August 31, 2024



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

Subject: Intimation of Notice of Board Meeting to be held September 05, 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 September 05, 2024, at 02:00 pm at the registered office of the Company for transacting following business of the company:

1. Reduction of Share Capital
2. 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

Suresh Dhanraj Kavarjain
Managing Director
DIN: 00337493