

Ref: ASL/BSE/2023-24

Date: 28.08.2023

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Advance Syntex Limited**Script Code: 539982****Sub: Outcome of Board Meeting****Ref: Regulation 30 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company at its meeting held today i.e. on Monday, 28th August, 2023 at the registered office , inter-alia, has approved following business transactions:

1. Approved and taken on record Draft Board's report for the F.Y.2022-23
2. Considered and approved draft Notice of 33rd Annual General Meeting to be held on Saturday,30th September,2023 at 2.00 p.m. IST through Video conferencing ("VC")/other Audio visual Means("OVAM").
3. Thereby Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September,2023 to Saturday,30th September,2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Appointed a scrutinizer to conduct remote E-voting in a fair and transparent manner at 33rd Annual General Meeting

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: ADVANCE SYNTEX LIMITED

For ADVANCE SYNTEX LIMITED

Managing Director

Bhavan Vora

Managing Director

DIN: 01613974