YARN SYNDICATE LIMITED

CIN: L51109WB1946PLC013842

Regd. Office: 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2

Kolkata, West Bengal - 700 014 **E-mail:** ysl@yarnsyndicate.in

Date: 4th November, 2023

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 4th November, 2023 Ref: Security Id: YARNSYN / Code: 514378

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 4th November, 2023 at the Registered Office of the Company situated at 86/2/4, S N Banerjee Road 1st Floor, Flat No. 2 Kolkata – 700 014, which commenced at 3:00 P.M. and concluded at 7:00 P.M. has Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Ravi Niranjan Pandya Managing Director DIN: 09509086