

Shree Rajasthan Syntex Ltd.

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire
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Rajasthan, India, 314001
CIN L24302RJ1979PLC001948
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Mobile no. 9314879380

Date: February 06th, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 503837 (Shree Rajasthan Syntex Limited)

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you for the settlement of the funding arrangement of one old Texchem Project with the Rajasthan State Industrial Development & Investment Corporation (RIICO), the Company has paid compensation aggregated to ₹83.67 lakhs towards the one-time payment to RIICO. Further, for the aforesaid settlement the Company has also foregone a receivable amount of ₹15.00 lakhs from RIICO, and therefore an extraordinary item totalling to ₹98.67 lakhs was recognised today with the approval of Audit Committee and Board of Directors in the financial results for quarter ended December 2025.

The Board of Directors, at its meeting held today, has also taken note of the aforesaid adjustment and considered the settlement to be in the best interest of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is not enclosed herewith as the settlement was neither entered into with any Bank or Financial Institution nor did it pertain to any ongoing litigation or dispute proceedings.

This disclosure is being made for your information and record.

Thanking you,

FOR, SHREE RAJASTHAN SYNTEX LIMITED

ANUBHAV LADIA
WHOLE TIME DIRECTOR & CFO
DIN: 00168312

Place: Dungarpur
Date: 06.02.2026