

 **Shree Rajasthan Syntex Ltd.**

REG. & H. O. OFFICE: Plot No. 106, Opposite Fire  
Brigade Station, Syntex Chauraha,  
Bhicchiwara Road, Dungarpur,  
Rajasthan, India, 314001  
CIN L24302RJ1979PLC001948  
EMAIL [cs@srsi.in](mailto:cs@srsi.in) / website <https://www.srsi.in>  
Mobile no. 9314879380

---

**Date: May 15, 2026**

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

Dear Sir/Ma'am,

**Sub.: Intimation of Board Meeting for approval of Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2026.**

**Ref.: Scrip Code: 503837 (Shree Rajasthan Syntex Limited)**

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company is scheduled to be held on Thursday, May 28<sup>th</sup>, 2026, at the registered office of the company, inter alia:

- To consider and approve the standalone audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March 2026.
- Any other business with the permission of the chair.

Further, kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01<sup>st</sup> April 2026 and will remain closed till the expiry of 48 hours after the declaration of financial results.

Thanking you,

**FOR, SHREE RAJASTHAN SYNTEX LIMITED**

---

**ANUBHAV LADIA**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN: 00168312**

**Date: 15<sup>th</sup> May, 2026**  
**Place: Dungarpur, Rajasthan**