

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 13, S No-10 Devraj Estate Nr Balaji, Petrol Pump Pirana
Road Piplaj, Saijpur, Ahmedabad-Gujarat, 382405

E-mail: ysl@yarnsyndicate.in, Contact No: +91 78628 68215

Date: 16th May, 2025

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e., Friday, 16th May, 2025

Ref: Security Id: YARNSYN / Script code: 514378

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in their meeting held today, i.e., Friday, 16th May, 2025, at the Registered Office of the Company situated at 13, S. No-10, Devraj Estate, Near Balaji Petrol Pump, Pirana Road, Piplaj, Saijpur, Ahmedabad, Gujarat, India – 382 405, which commenced at 11:30 A.M. and concluded at 12:00 P.M., has considered and approved the agenda for convening an Extra-Ordinary General Meeting (“EGM”) of the Shareholders of the Company on Monday, 9th June, 2025, at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take note of the same and oblige.

For, Yarn Syndicate Limited

Ravi Niranjana Pandya
Managing Director
DIN: 09509086