

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382405

E-mail: ysl@yarnsyndicate.in, **Contact No:** [+91 78628 68215](tel:+917862868215)

Date: 10th February, 2026

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, 13th February, 2026.
Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026 at 4:00 p.m. inter-alia to discuss:

- a) To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2025 along with the Limited review report thereon.
- b) To transact other businesses as per the agenda being circulated.

You are requested to take note of the above.

Thanking you.
Yours faithfully,

FOR, YARN SYNDICATE LIMITED

TARACHAND GANGASAHAY AGRAWAL
DIRECTOR
DIN: 00465635