

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

Date: 23rd March, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

Security Id: YARNSYN

Code: 514378/890197

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Outcome of Board Meeting & Intimation of Revised Record Date.

In furtherance to our Intimation dated March 09, 2026, this is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. Monday, March 23, 2026 inter alia, considered and approved the following: -

- I. Revision of the Record date due to prevailing unfavourable market conditions, to **Friday, 10th April, 2026** from Friday, 27th March, 2026 for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First and Final call notice would be sent, and
- II. Revision of Call Payment Period-Open on Monday, May 4, 2026 and close on Monday, May 18, 2026 (both days inclusive) instead of Call Payment Period-Open Monday, April 06, 2026 and close on Tuesday May 05, 2026

The meeting of the Board of Directors commenced at 5:00 p.m. (IST) and concluded at 6.00 p.m. (IST).

The above information is also available on the website of the Company at <https://www.yarnsyndicate.in/>

Kindly take the same on your record

FOR, YARN SYNDICATE LIMITED

TARACHAND GANGASAHAY AGRAWAL

DIRECTOR

DIN: 00465635