

JAIHIND SYNTHETICS LTD
CIN: L17120MH1986PLC040093

103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066
Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

August 28, 2025

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 514312

Security Symbol: JAIHINDS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – OUTCOME OF BOARD MEETING

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., August 28, 2025, has considered and approved the following matter:

- **Approval and adoption of the Notice convening the 38th Annual General Meeting (AGM) of the Company**, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also confirmed the date and venue of the 38th AGM as follows:

Date	Tuesday, September 30, 2025
Venue	103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai- 400066

The Notice of the AGM along with the Annual Report for the financial year 2024-25 will be circulated to all the shareholders in due course and will also be made available on the Company's website.

Kindly take the above on record.

Thanking You,

For **Jaihind Synthetics Ltd**,

Dinesh Doshi
Director
DIN: 07789377

Place: Mumbai