

**SYNTHIKO FOILS LIMITED**

Regd. Office : 84/1, 84/2, Jamsar Road, Jawhar,
Dist. : Palghar - 401 603, Tel. : 02520-295081
E-mail : foilslimited@rediffmail.com

CIN No. : L27200MH1984PLC033829

Date: 2nd May, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400051.

Scrip Code: 513307

Subject: Intimation of signing of Share Purchase Agreement (SPA) between Promoter & Promoter Group and Acquirer.

Dear Sir,

This is to inform you that the existing Promoters and Promoter Group of the Company have signed a Share Purchase Agreement (SPA) on 2nd May, 2025 with Mr. Abhishek Narbaria (Acquirer) and Mr. Umesh Kumar Sahay (Acquirer) for transfer of their entire shareholding after obtaining Regulatory approvals of various entities as applicable. The detailed Promoter and Promoters Group are given as under:

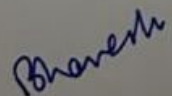
Name	Shares	% of paid-up capital
Mr. Ramesh Dadhia	2,89,640	16.65
Ms. Urmila Dadhia	1,65,823	9.53
Mr. Bhavesh Dadhia	1,63,800	9.41
Ms. Neha H. Dadhia (being legal heir of late Mr. Himesh R Dadhia)	1,63,600	9.40
Mr. Yogesh Dadhia	1,26,840	7.29

The acquirer has informed the Company that they have appointed Bonanza Portfolio Limited as Merchant Banker to facilitate the purchase of promoter shares to assist with the transaction.

Kindly acknowledge the receipt of the same.

Thanking you.

FOR SYNTHIKO FOILS LIMITED


MR. BHAVESH DADHIA
WHOLE-TIME DIRECTOR
DIN:00726076

