From: Umesh Kumar Sahay
Address: Flat No-A/308, Survey No.-22, Pristine Fontana, behind Maratha Mandir, Bavdhan Khurd, Pune-411021.

September 5, 2025

To,

Synthiko Foils Limited
84/1, 84/2, Jamsar Road, Jawhar,
Palghar-401603.

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.
Scrip Code: 513307

Sub.: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Ma'am,

Kindly find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of 1,08,500 equity shares in the target company, Synthiko Foils Limited, pursuant to Share Purchase Agreement dated May 2, 2025.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

Umesh Kumar Sahay
Digitally signed by Umesh Kumar Sahay
Date: 2025.09.05 18:13:13 +05'30'

Umesh Kumar Sahay
Encl.: As Above

Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition:

Name of the Target Company (TC)	Synthiko Foils Limited		
Name(s) of the acquirer or ~~seller~~ and Persons Acting in Concert (PAC) with the acquirer or ~~seller~~	**Acquirer:** Mr. Umesh Kumar Sahay **PAC:** Mr. Abhishek Narbaria		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ ~~disposal~~ as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	6,19,263	35.58	35.58
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	**6,19,263**	**35.58**	**35.58**

Details of acquisition/~~sale~~:			
a) Shares carrying voting rights acquired/~~sold~~	1,08,500	6.24	6.24
b) VRs acquired/ ~~sold~~ otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	**1,08,500**	**6.24**	**6.24**
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	7,27,763	41.83	41.83
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	**7,27,763**	**41.83**	**41.83**

Mode of acquisition / ~~sale~~ (e.g. ~~open market~~ / off-market-/ ~~public issue / rights issue / preferential allotment / inter-se transfer/ etc~~).	1,08,500 equity shares by way of off-market transaction pursuant to Share Purchase Agreement dated May 2, 2025.
Date of acquisition/ ~~sale of shares/ VR or date of receipt of intimation of allotment of shares~~, ~~whichever is applicable~~	September 3, 2025
Equity share capital/ total voting capital of the TC before the said acquisition/ ~~sale~~	17,40,000 equity shares of Rs. 5/- each
Equity share capital/ total voting capital of the TC after the said acquisition/ ~~sale~~	17,40,000 equity shares of Rs. 5/- each
Total diluted share/ voting capital of the TC after the said acquisition	17,40,000 equity shares of Rs. 5/- each

Umesh Kumar Sahay

Digitally signed by Umesh Kumar Sahay
Date: 2025.09.05 18:12:48 +05'30'

Umesh Kumar Sahay
Signature of the acquirer/ ~~seller~~/ ~~Authorised Signatory~~

Place: Pune
Date: September 5, 2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.