

SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 06th April, 2026

**To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 530795

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday, 06th April, 2026 at 6:00 P.M.** at the registered office of the Company, has considered and approved the following matters:

1. The Board has approved Alteration of Main Object Clause of the Memorandum of Association of the Company by insertion of Clause III (A) (2) and Clause III (A) (3) after existing Clause III (A) (1), subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting :
2. To carry on the business of acquisition, purchase, sale, lease, exchange, development, and dealing in land, buildings, and other immovable properties, and to plan, design, construct, develop, and maintain residential, commercial, industrial, and mixed-use projects, including townships and complexes; to undertake and execute infrastructure projects such as roads, bridges, highways, drainage systems, water supply, power, and other public utilities; and to act as builders, contractors, developers, consultants, and project managers, and to engage in all activities incidental or ancillary thereto, including joint ventures, financing, and provision of amenities and services necessary for integrated development, in accordance with the object clause which defines the scope and permissible activities of the company under its Memorandum of Association.
3. To carry on all or any of the business of general merchants and traders, manufacturers, assemblers, distributors, importers, exporters, factors and shippers of and wholesale and retail dealers in all type of goods, wares, produce, products, commodities, handicrafts and merchandise of every description, to act as agents for and to enter into agreements and arrangements of all kinds on behalf of such persons, firms of companies as may be thought expedient whether in India or abroad.

Registered Office Address: B-129 Ansa Industrial Estate, Sakinaka Andheri East ,Mumbai, Maharashtra, India, 400072 Mobile No: 9223400434, Contact No: 0261 3063841

Email id : suncitysyntheticslimited@gmail.com ; Website : www.suncitysyntheticsltd.in

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2. Notice of Extra-Ordinary General Meeting is accordingly modified and to be read with items mentioned in earlier Outcome dated 20th March, 2026

The Meeting of the Board of Directors commenced at **6:00 P.M.** and concluded at **7:00 P.M.**

Kindly acknowledge & take on record the same.

For Suncity Synthetics Ltd.,

SUMITA Digitally signed
by SUMITA
MISHRA MISHRA
Date: 2026.04.06
19:17:04 +05'30'

Sumita Mishra

Managing Director

DIN: 00207928

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