

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Members,

This corrigendum is being issued in continuation of the Notice of the Extraordinary General Meeting dated November 7, 2025 (“**EGM Notice**”) to the members of Synthiko Foils Limited (“**Company**”) scheduled to be held on Wednesday, December 3, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The EGM Notice has been dispatched to the Members of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under on November 8, 2025.

This Corrigendum shall form an integral part of the EGM Notice, which has already been circulated to the members of the Company, and on and from the date hereof, the EGM Notice shall always be read in continuation of and in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The following point (d) of Item No. 2 of the Explanatory Statement to the EGM Notice shall be and hereby stands replaced with the following:

“d) Intention of promoters, directors, key management personnel or senior management of the company to subscribe to the offer: None of the promoters, directors, key managerial personnel or senior management of the Company intend to subscribe to the offer, except for the persons expressly mentioned below:

Sr. No.	Name of proposed Allottee	Category	Pre-Issue % Holding	Number of Equity Shares proposed to be allotted	Post Issue % Holding
1.	Umesh Kumar Sahay	Promoter	41.83	60,17,229	44.07
2.	Abhishek Narbaria	Promoter	10.46	12,74,000	9.43
3.	Sixth Venture Advisors LLP	Promoter Group	-	3,30,029	2.28

Even after this preferential issue there will be no change in the management of the company.”

This Corrigendum is being uploaded on the Company’s website at www.synthikofoilsltd.com, Purva Sharegistry (India) Private Limited at www.purvashare.com and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

Registered Office: Unit-1, 2nd Floor, B Wing, Godrej Eternia, Corporation Colony, Shivajinagar, Pune- 411005, Maharashtra, India

By Order of the Board of Directors
For Synthiko Foils Limited

Date: November 21, 2025
Place: Pune

Sd/-
Muskan Gurumukhdas Pinjani
Company Secretary & Compliance Officer

E-mail: foilslimited@rediffmail.com

Website: www.synthikofoilsltd.com

SYNTHIKO FOILS LIMITED

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