

SUNCITY SYNTHETICS LIMITED

CIN: L17110MH1988PLC454234

Date: 30th April, 2026

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

BSE CODE: 530795

SUBJECT: EGM OUTCOME & PROCEEDINGS OF EGM HELD ON THURSDAY, APRIL 30, 2026 THROUGH VIDEOCONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Extraordinary General Meeting ("EGM") of the members of **Suncity Synthetics Ltd.** was held on Thursday, April 30, 2026 at 2:00 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM), to transact the business as stated in the Notice dated **6th April, 2026** read with corrigendum to the notice dated 24th April, 2026.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A.**
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before Monday, 4th May, 2026.
3. Report of the Scrutinizer Report, pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before Monday, 4th May, 2026.

The EGM concluded at 2:16 P.M. (IST).

Kindly acknowledge & take on record the same.

For Suncity Synthetics Limited,

**Sumita Mishra
Managing Director
DIN: 00207928**

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ANNEXURE- A

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

1. The Extraordinary General Meeting of the Members of the Company was held on Thursday, April 30, 2026 at 2:00 P.M. (IST) through videoconference (VC)/ other audio-visual means (OAVM) in compliance with applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and MCA/SEBI circulars, as applicable. The said EGM commenced at 2:00 P.M (IST) and concluded 2:16 P.M (IST).
2. Total number of shareholders as on the cut-off date i.e., 23rd April, 2026 were 3239. Total 15 members attended the meeting through VC. The requisite quorum was present throughout the Meeting and the Chairman declared the Meeting in order.
3. The Meeting was presided over by Mr. Nitin Arvind Oza – Independent Director of the Company.
4. The Notice dated 06th April, 2026 read with corrigendum to the notice dated 24th April, 2026 convening the Meeting, along with explanatory statement, was taken as read with the consent of the Members present.
5. The Members were provided the facility of remote e-voting prior to the Meeting and e-voting during the EGM. Members who had not cast their vote earlier were given opportunity to vote at the Meeting. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) before the Meeting. The Chairman also informed that the EGM Notice and corrigendum to the EGM notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.
6. The Chairman informed that the facility for remote e-voting commenced at **Monday, 27th April, 2026 at 9:00 a.m. (IST) and end on Wednesday, 29th April, 2026 at 5:00 p.m. (IST)**. The voting rights of the Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date, i.e., **Thursday, 23rd April, 2026**. He also stated that as the EGM is being held virtually, the facility of appointing proxy was not applicable. He further informed the Shareholders that CS Suprabhat Chakraborty - Practicing Company Secretary (Membership No. A41030 CP No: 15878), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting & e-voting at EGM by using electronic system) in a fair and transparent manner.
7. The Chairman briefed the Members on the business items and objectives of the EGM. The following Item(s) of business as set out in the Notice were transacted:

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Sr. No.	Agenda	Types of Resolution
1	Increase in Authorised Share Capital	Ordinary Resolution
2	Issue and Allotment of 30,00,000 Equity shares to the Promoter & Non-Promoters categories of persons on preferential basis	Special Resolution
3	Alteration of Main Object Clause of Memorandum of Association of the company	Special Resolution

8. The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations of the Company and on the resolutions set out in the Notice convening the EGM of the Company. There were no speakers present in the meeting.
9. The Chairperson informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the website of the Company www.suncitysyntheticsltd.in.
10. The Chairperson appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Chairman declared the Meeting as concluded.

For Suncity Synthetics Limited,

Sumita Mishra
Managing Director
DIN: 00207928