

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai – 400059.

Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

KSL:BM/Outcome/ 2024-25

Date: 4th September 2024

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 514128

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

Meeting Commencement Time : 5.30 P.M.

Meeting Conclusion Time : 6.40 P.M.

The Board of Directors at its meeting held today, i.e., Wednesday 4th September 2024 have *inter alia*, transacted the following items of business and taken the decision as under:

1. Considered and approved the Directors Report and its Annexures for the Financial Year Ended **31st March 2024**
2. Approved the Notice of the **40th Annual General Meeting (the "AGM")** of the Company, which will be held on **Monday, 30th September 2024** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Approved the Closure of Register of Members and Share Transfer Books of the Company from **Tuesday 24th September 2024 to Monday 30th September 2024 (both days inclusive)**.
4. Approved, **Monday 23rd September 2024** as the cut-off date to record the entitlement of shareholders to cast the votes electronically and voting through poll papers at the AGM.
5. Approved the appointment of **Central Depository Services (India) Limited ("CDSL")** as Depository for e-voting facility for the 40th Annual General Meeting of the Company

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6. Approved the appointment of **Mr. Ketan Ravindra Shirwadkar**, Company Secretary (**Mem No. A37829 and COP 15386**) and Proprietor of M/s KRS AND CO. Practicing Company Secretaries, Thane as Scrutinizer for the 40th Annual General Meeting.

Please take the same on record.

Thanking You,

Yours faithfully,

For Konark Synthetic Limited

Mr. Shonit Dalmia
Managing Director
DIN: 00059650