KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059
Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL: CS: BSE: Intimation/ 2024-25 **6th November 2024**

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

Scrip Code: 514128

Dear Sir / Madam,

Sub: Intimation of Date of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that, a meeting of the Board of Directors of the Company "Konark Synthetic Limited" will be held on **Thursday 14th November 2024** at the Registered office of the Company situated at Mittal Industrial Estate Bldg no. 7 Saki Naka Andheri (East), Mumbai, Maharashtra, India, 400059, to transact the following business.

1. To consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter and Half Year Ended **September 30, 2024**.

2. Any other business with the permission of the Chair.

Further, in continuation of our letter dated **24th September 2024**, the trading window for insiders which is already closed with effect from **October 01, 2024**, shall continue to remain closed till **48 (Forty-Eight) hours** after the dissemination of the Unaudited (Standalone & Consolidated) Financial Results of the Company (both days inclusive) for the quarter and half year ended **September 30, 2024.**

Please take the same on record.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

SHONIT PRAKASHCHAND DALMIA
Digitally signed by SHONIT PRAKASHCHAND DALMIA
Date: 2024.11.06 16:19:24 +05'30'

Mr. Shonit Dalmia
Managing Director
DIN: 00059650