



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

08<sup>th</sup> August, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400 001  
BSE CODE:524470

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
NSE SYMBOL: SYNCOMF

**Sub: Outcome of the 2/2025-26 Meeting of the Board of Directors of the Company held on Friday, 08<sup>th</sup> August 2025 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI(LODR) Regulations, 2015.**

Dear Sir/Madam,

This has in reference to our earlier communication vide letter No. SYNCOM/SE/2025-26 dated 2<sup>nd</sup> August, 2025 intimating the notice of the 2/2025-26 Meeting of the board of Directors of the Company, pursuant to Regulation 29(1)(a) and Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III of the said Regulation.

We would like to inform that the Board of Directors of the Company, at its Meeting held on Friday, 08<sup>th</sup> August, 2025 at 4:00 P.M., has considered and approved the following business:-

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025.
2. Taken on record the Limited Review Report by the Auditors for the Standalone and Consolidated Financial results of the company for the Quarter ended 30<sup>th</sup> June, 2025.
3. Approval for the Board's Report and Notice of the 37<sup>th</sup> Annual General Meeting (AGM) to be held on Monday the 29<sup>th</sup> day of September, 2025 at 2:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).
4. Finalization of the Annual Book Closure of the Company for the 37<sup>th</sup> AGM.
5. Finalization of the Cut-off Date for determining eligibility for participation in the Remote E-voting and E-voting process at the 37<sup>th</sup> AGM.
6. Appointment of Scrutinizer for the conducting Remote E-voting as well as E-voting process at 37<sup>th</sup> AGM.

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7. Appointment of Secretarial Auditor, subject to approval of the shareholders at the ensuing AGM.
8. Appointment of Cost Auditor and the remuneration will be subject to ratification of the shareholder at the ensuing AGM.
9. Appointment of Internal Auditor of the Company.
10. Approved the proposed amendments to the Memorandum of Association and Articles of Association, subject to necessary Shareholder approvals.
11. Approved the re-designation of Shri Kedarmal Shankarlal Bankada (DIN:00023050) from the position of Chairman and Whole-time Director of the Company to Whole-time Director of the Company, with effect from August 09, 2025.
12. Noting and acceptance of the resignation of Shri Ankit Kedarmal Bankda from the position of Chief Financial Officer (CFO), with effect from the close of business hours on August 08, 2025.
13. Approved the appointment of Shri Ankit Kedarmal Bankda(DIN: 02359461) as an Additional Director and further designated as Chairman and Whole Time Director of the Company, with effect from August 09, 2025, subject to shareholder approval at the ensuing AGM.
14. Approval for the appointment of Shri Rahul Vijay Bankda (PAN:AIQPB2222B) as Chief Financial Officer (CFO) of the Company, with effect from August 09, 2025.
15. Noting and acceptance of the resignation of Smt. Rinki Ankit Banka (DIN:06946754) from the position of Whole Time Director of the Company, with effect from the close of business hours on August 08, 2025.
16. Consideration of other routine business matters.

The Board Meeting commenced at 4:00 P.M. and concluded at 04:45 P.M.

You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE and NSE for information to the investors and members of the Company.

Thanking you,  
Yours faithfully,

**For, SYNCOM FORMULATIONS (INDIA) LIMITED**

**CS VAISHALI AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

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