

YARN SYNDICATE LIMITED

CIN: L51109GJ1946PLC153972

Registered Office & Corporate office: 188/2, Ranipur Village, Opp. CNI Church, Narol,
Ahmedabad, Daskroi, Gujarat, India, 382 405

E-mail: ysl@yarnsyndicate.in **Contact No:** +91 78628 68215

Date: 31st July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: YARNSYN / Code: 514378

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., 31st July, 2026 at the Registered Office of the Company situated at 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad, Daskroi, Gujarat, India, 382405 which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter alia, has considered and approved:

1. The Board Recommended appointment of **M/s. Jitendra Parmar & Associates**, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900, Peer Review Certificate No. 3523/2023) (Membership No.: FCS – 11336) as Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of Listing Regulations, as amended (“SEBI Listing Regulations”) and Section 204 of the Companies Act, 2013 read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 and based on the recommendation of the Audit Committee of the Company, for undertaking the Secretarial Audit of the Company for the one term of five (5) Consecutive years, for the Financial Year 2026-2027 to 2030-31, subject to Shareholders Approval in ensuing Annual General Meeting of the Company.

*The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A, Sub-Para 7 of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided in **Annexure A**.*

2. The Notice of Annual General Meeting (“AGM”), Director’s Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 80th Annual General Meeting (“AGM”) of the Shareholders of the Company on Monday, 24th August, 2026 at 3:00 P.M. through Video Conferences (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Yarn Syndicate Limited

Tarachandbhai Agrawal
Director
DIN: 00465635

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are provided below:

Recommended appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2023GJ903900, Peer Review Certificate No. 3523/2023) (Membership No.: FCS – 11336) as Secretarial Auditor of the Company:

Sr. No.	Particulars	Details of Auditor
1.	Reason for Change viz Appointment, resignation, Removal, death or otherwise	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	31 st July, 2026 Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for 5 consecutive years from F.Y 2026-27 to 2030-31, subject to shareholders approval.
3.	Brief Profile (In Case of Appointment)	M/s. Jitendra Parmar & Associates is a peer reviewed firm under ICSI, highly qualified professionals having rich and diverse corporate legal experience of over 9 years in private as well as public listed companies and also have extensive expertise in Corporate Laws, Financial Management, Business Management, Income Tax Planning, GST Laws, and other allied legal areas.
4.	Disclosure of relationship between Directors (In case of Appointment of a Director)	Not Applicable