

QUALITY SYNTHETIC INDUSTRIES LIMITED

Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.

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CIN - L65929WB1975PLC029956

Dated: February 06, 2026

To

Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai.

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the Third Quarter & Nine-months ended on December 31, 2025.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026 at 02:00 P.M.(IST) onwards** at the Head office of the company at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Third Quarter & Nine-months ended on **December 31, 2025** of the financial year **2025-26** pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed upto **February 12, 2026** for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **QUALITY SYNTHETIC INDUSTRIES LTD.**

Shweta

(Shweta Agarwal)

Company Secretary & Compliance Officer

ACS-27057

