

QUALITY SYNTHETIC INDUSTRIES LIMITED

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

Ph.:033-65180616, 22309902, E-Mail Id qualitysynthetic@gmail.com, Web-site: www.qualitysyntheticfibre.in

CIN - L65929WB1975PLC029956

Dated: May 19, 2026

To,

Listing Department, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai-400 070	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

Sub: Notice of Board Meeting of Quality Synthetic Industries Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Quality Synthetic Industries Limited is scheduled to be held on **Tuesday, May 26, 2026 at 11:30 A.M** at the Faridabad office of the company at BALLABGARH, Sohna Road, Near Sec-55, Ballabgarh, Faridabad-121005 (Haryana) to consider, approve and to take on record, inter-alia, the following business items:

- 1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- 2 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2026 the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date;
- 3 Audit Report on the aforementioned Financial Results.

Further, as informed earlier, the Trading Window for dealing in securities of the Company for all the designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed with effect from April 01, 2026 and will remain closed upto 48 hours after the results are made public on May 26, 2026.

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

Thanking You,

Yours faithfully,

For Quality Synthetic Industries Limited


(Shweta Agarwal)
Company Secretary
ACS-M.No.--27057



Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057, 26234244 Fax:+91-11-26234244.

Faridabad Office: BALLABGARH, Sohna Road, Near Sec-55, Ballabgarh, Faridabad-121005 (Haryana), INDIA