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 quality synthetic@gmail.com, Web-site: www.qualitysyntheticfibre.in
CIN - L65929WB1975PLC029956

Dated: November 07, 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 Second Quarter & Half-year ended on September 30, 2026

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 **Friday, November 13, 2026 at 02:00 P.M**. at BALLABGARH, Sohna Road, Near Sec-55, Ballabgarh,Faridabad-121005 (Haryana to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Second Quarter & Half-year ended on September 30, 2026 of the financial year 2026-27 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 November 15, 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.

DINESH KHANNA
Digitally signed by DINESH KHANNA
Date: 2026.11.07 15:16:44 +05'30'

(Dinesh Khanna)
Director
DIN: 10871462