

May 23, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 513307

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on Friday, May 22, 2026, have inter-alia, considered and approved the:

1. Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended March 31, 2026 along with the Auditors Report issued thereon. A copy of Audited Financial Results along with the Auditors Report are enclosed herewith and marked as **Annexure -1**.

The Statement on Impact of Audit Qualifications for Audit Report with modified opinion on Audited Standalone and Consolidated Financial Results for the year ended March 31, 2026, pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith along with the Financial Results.

2. appointment of Mr. Umesh Kumar Sahay, Non-Executive Director of the Company, as the Chairperson of the Company.
3. appointment of Mr. Rajesh Chandrakant Vaishnav, as an Additional Director (Non-Executive Independent Director) of the Company for a first term of 5 (Five) consecutive years, based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders.
4. appointment of M/s. Mishra & Associates, Practicing Company Secretaries (CP No. 18303) as a Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years i.e. from FY 2026–27 till FY 2030–31, subject to approval of shareholders.
5. appointment of M/s. Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditor of the Company for FY 2026-27.

BELDING INDIA LTD

(Formerly known as **Synthiko Foils Limited**)

Regd. Off.: 9th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007, Maharashtra, India | CIN: L63119PN1984PLC248366
Contact No.: +91 9156426003 | Email Id: compliance@belding.in | Website: www.belding.ltd

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for point no. 2, 3, 4 and 5 are provided in **Annexure -2**.

The meeting of Board of Directors commenced on May 22, 2026 at 11:00 PM (IST) and concluded on May 23, 2026 05:30 AM (IST).

Kindly take the same on records.

Yours faithfully,
For Belding India Limited

Muskan Gurumukhdas Pinjani
Company Secretary and Compliance Officer

Encl.: As above