



May 13, 2026

<p>To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 508933</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Symbol: AYMSYNTEX</p>
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 19, 2026, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended as on March 31, 2026 along with the Report of the Statutory Auditor thereon.

We request you to take the above intimation on record.

For AYM Syntex Limited

KAUSHA Digitally signed
by KAUSHAL R
L R PATVI
PATVI Date: 2026.05.13
19:14:47 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

AYM SYNTEX LIMITED