AYM Syntex
THE STRENGTH WITHIN

August 11, 2026

To, **BSE Limited** Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 508933**	To, **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: AYMSYNTEX**

Sub: Outcome of the Board Meeting held on Tuesday, August 11, 2026

Dear Sir/Madam,

With reference to the captioned subject, the meeting of the Board of Directors of the Company held today viz., August 11, 2026, the Board has, inter-alia, considered and approved the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2026 along with Limited Review Report as reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

The meeting of Board of Directors of the Company commenced at 5:30 p.m. and concluded at 8:00 p.m.

You are requested to take the same on records.

For AYM Syntex Limited

KAUSHAL R PATVI

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Date: 2026.08.11 20:01:03 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Encl.: as above

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
AYM Syntex Limited
9th Floor, B Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, 400013

1. We have reviewed the standalone unaudited financial results of AYM Syntex Limited (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Standalone Statement of Unaudited Financial Results for the Quarter ended June 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

PANKAJ KHANDELIA
Digitally signed by PANKAJ KHANDELIA
Date: 2026.08.11 19:29:32 +05'30'

Pankaj Khandelia
Partner
Membership Number: 102022
UDIN: 26102022ZVUGFH2806

Mumbai
August 11, 2026

AYM SYNTEX LIMITED

CIN : L99999MH1983PLC459099

Regd. Office : 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Year ended
		30 June 2026	31 March 2026 (refer note 7)	30 June 2025	31 March 2026 (Audited)
I	**INCOME**				
a.	Revenue from operations	35,103	36,577	32,648	1,36,512
b.	Other income	124	220	210	1,051
	Total income	**35,227**	**36,797**	**32,858**	**1,37,563**
II	**EXPENSES**				
a.	Cost of materials consumed	20,470	20,511	18,507	76,711
b.	Changes in inventories of finished goods and goods-in-process	(1,058)	(1,156)	(93)	(1,657)
c.	Employee benefit expense	2,661	2,447	2,344	9,564
d.	Depreciation and amortization expense	1,491	1,432	1,674	6,169
e.	Other expenses	9,886	11,443	10,222	42,611
f.	Finance costs	820	776	759	3,202
	Total expenses	**34,270**	**35,453**	**33,413**	**1,36,600**
III	**Profit before tax for the period (I - II)**	**957**	**1,344**	**(555)**	**963**
IV	**Income tax expense**				
a.	Current tax	155	372	-	372
b.	Deferred tax	(65)	69	(200)	(65)
	Total tax expense	**90**	**441**	**(200)**	**307**
V	**Profit for the period (III - IV)**	**867**	**903**	**(355)**	**656**
VI	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Add/(less) : Remeasurements of post employment benefit obligations	(3)	41	2	48
	Add/(less): Income tax effect on above	1	(15)	(1)	(17)
	Other comprehensive income for the period (net of tax)	**(2)**	**26**	**1**	**31**
VII	**Total comprehensive income for the period (V+ VI)**	**865**	**929**	**(354)**	**687**
VIII	**Paid up equity share capital (face value of ₹ 10/- each)**	**5,873**	**5,861**	**5,858**	**5,861**
IX	**Other equity**				**52,996**
X	**Earnings per share (not annualised for quarter)**				
	Basic (₹)	1.48	1.54	(0.61)	1.12
	Diluted (₹)	1.47	1.54	(0.60)	1.12

AYM SYNTEX LIMITED

CIN : L99999MH1983PLC459099

Regd. Office : 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India

STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Notes:

1 The aforesaid standalone unaudited financial results of AYM Syntex Limited (the 'Company') were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on August 11, 2026.

2 The abovesaid standalone unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.

3 Pursuant to the Employees Stock Options (AYMSOP 2021) Scheme, on exercise of the stock options, the Parent Company has allotted 1,20,000 equity shares of Rs.10 each to employees on June 18, 2026 resulting in increase in paid-up share capital by Rs.12 Lakhs and securities premium by Rs. 33.02 lakhs. These shares rank pari-passu in all respects with existing equity shares of the Company.

4 The Board of Directors of the Company, at its meeting held on February 6, 2025, approved a Scheme of Merger (the “Scheme”) pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the merger of Mandawewala Enterprises Limited (“Transferor Company”) with AYM Syntex Limited (“Transferee Company”). The Scheme has been duly filed with the stock exchanges on which the Company’s equity shares are listed. The Company has received observation letters dated August 29, 2025 from both BSE Limited and the National Stock Exchange of India Limited, conveying “no adverse observations” on the draft Scheme of Amalgamation. The Company has filed the Company Scheme Application with the Hon’ble National Company Law Tribunal, Mumbai Bench on November 20, 2025 for its consideration and approval. The Hon’ble NCLT, Mumbai Bench, vide its order dated April 6, 2026, has directed the Transferee Company to convene meetings of the Shareholders and Unsecured Creditors for obtaining the requisite approvals to the Scheme. Meeting of shareholders and unsecured creditors has been held on May 25, 2026. The company has completed service of notice to the government and regulatory authorities and publication of notice in the newspaper as per NCLT order dated June 25, 2026. The matter is listed for hearing with NCLT on August 27, 2026

5 The Company is engaged only in the business of "Synthetic Yarn" and therefore, has only one reportable segment in accordance with the Ind AS 108 - 'Operating Segments'.

6 During for the quarter ended June 30, 2026, the Company has exercised the option available under section 200 of the Income Tax Act, 2025 (corresponding to section 115BAA of the Income Tax act, 1961) to compute income tax at 25.17% effective from the current financial year. Accordingly the tax expense for quarter ended June 2026 is not comparable with that of the corresponding quarter ended June 30, 2025 and the quarter ended March 31, 2026. The Company also remeasured its deferred tax balances as at April 1, 2026 using the revised tax rate and recognised a one-time deferred tax credit of ₹ 227.50 lakhs in the Statement of Profit and Loss for the quarter ended June 30, 2026.

7 The figures for the quarter ended March 31, 2026 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter were subjected to limited review by the Statutory auditor.

The Statutory auditors have digitally signed this Statement for identification purposes and this Statement should be read in conjunction with their review report

PANKAJ KHANDELIA

Digitally signed by PANKAJ KHANDELIA
Date: 2026.08.11 19:30:11 +05'30'

Place: Mumbai
Date: August 11, 2026

For and on behalf of Board of Directors

ABHISHEK RAJESH MANDAWEWALA

Digitally signed by ABHISHEK RAJESH MANDAWEWALA
Date: 2026.08.11 19:18:36 +05'30'

Abhishek Mandawewala
Managing Director and CEO
DIN 00737785

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
AYM Syntex Limited
9th Floor, B Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, 400013

1. We have reviewed the consolidated unaudited financial results of AYM Syntex Limited (the Holding Company and its Wholly Owned Subsidiary hereinafter referred to as the “Group”), (refer to paragraph 4 below) for the quarter ended June 30, 2026, which are included in the accompanying Consolidated Statement of Unaudited Financial Results for the Quarter ended June 30, 2026 (the “Statement”). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations, 2015”), which has been digitally signed by us for identification purposes.

2. This Statement, which is the responsibility of the Holding Company’s Management and has been approved by the Holding Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting”, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (‘SRE’) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Relationship	Entity Name
Holding Company:	AYM Syntex Limited, India
Wholly Owned Subsidiary :	AYM Textiles Private Limited, India

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results include the interim financial information of one Wholly Owned Subsidiary which have not been reviewed by their auditors, whose interim financial information reflect total revenue of Rs. Nil, total net loss after tax of Rs. 0.06 Lakhs and total comprehensive loss of Rs. 0.06 lakhs for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountant LLP
Firm Registration Number: 012754N/N500016

PANKAJ KHANDELIA

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Date: 2026.08.11 19:30:37 +05'30'

Pankaj Khandelia
Partner
Membership Number: 102022
UDIN: 26102022HNZCJI4138

Place: Mumbai
Date: August 11, 2026

AYM SYNTEX LIMITED

CIN : L99999MH1983PLC459099

Regd. Office : 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter ended (Unaudited)			Year ended
		30 June 2026	31 March 2026 (refer note 7)	30 June 2025	31 March 2026 (Audited)
I	**INCOME**				
a.	Revenue from operations	35,103	36,577	32,648	1,36,512
b.	Other income	124	220	210	1,051
	Total income	**35,227**	**36,797**	**32,858**	**1,37,563**
II	**EXPENSES**				
a.	Cost of materials consumed	20,470	20,511	18,508	76,711
b.	Changes in inventories of finished goods and goods-in-process	(1,058)	(1,156)	(93)	(1,657)
c.	Employee benefit expense	2,661	2,447	2,344	9,564
d.	Depreciation and amortization expense	1,491	1,432	1,674	6,169
e.	Other expenses	9,887	11,444	10,222	42,612
f.	Finance costs	820	776	759	3,202
	Total expenses	**34,271**	**35,454**	**33,414**	**1,36,601**
III	**Profit before tax for the period (I - II)**	**956**	**1,343**	**(556)**	**962**
IV	**Income tax expense**				
a.	Current tax	155	372	-	372
b.	Deferred tax	(65)	69	(200)	(65)
	Total tax expense	**90**	**441**	**(200)**	**307**
V	**Profit for the period (III - IV)**	**866**	**902**	**(356)**	**655**
VI	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Add/(less) : Remeasurements of post employment benefit obligations	(3)	41	2	48
	Add/(less): Income tax effect on above	1	(15)	(1)	(17)
	Other comprehensive income for the period (net of tax)	**(2)**	**26**	**1**	**31**
VII	**Total comprehensive income for the period (V+ VI)**	**864**	**928**	**(355)**	**686**
VIII	**Paid up equity share capital (face value of ₹ 10/- each)**	**5,873**	**5,861**	**5,858**	**5,861**
IX	**Other equity**				**52,994**
X	**Earnings per share (not annualised for quarter)**				
	Basic (₹)	1.48	1.54	(0.61)	1.12
	Diluted (₹)	1.47	1.54	(0.60)	1.12

AYM SYNTEX LIMITED

CIN : L99999MH1983PLC459099

Regd. Office : 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India

CONSOLIDATED STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Notes:

1 The aforesaid consolidated unaudited financial results of AYM Syntex Limited (the 'Parent Company') and AYM Textiles Private Limited (the 'subsidiary') (the Company and its subsidiary together hereinafter referred to as the 'Group') were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on August 11, 2026

2 The abovesaid consolidated unaudited financial results of the Group have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, to the extent applicable.

3 Pursuant to the Employees Stock Options (AYMSOP 2021) Scheme, on exercise of the stock options, the Parent Company has allotted 1,20,000 equity shares of Rs.10 each to employees on June 18, 2026 resulting in increase in paid-up share capital by Rs.12 Lakhs and securities premium by Rs. 33.02 lakhs. These shares rank pari-passu in all respects with existing equity shares of the Company.

4 The Board of Directors of the Company, at its meeting held on February 6, 2025, approved a Scheme of Merger (the "Scheme") pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for the merger of Mandawewala Enterprises Limited ("Transferor Company") with AYM Syntex Limited ("Transferee Company"). The Scheme has been duly filed with the stock exchanges on which the Company's equity shares are listed. The Company has received observation letters dated August 29, 2025 from both BSE Limited and the National Stock Exchange of India Limited, conveying "no adverse observations" on the draft Scheme of Amalgamation. The Company has filed the Company Scheme Application with the Hon'ble National Company Law Tribunal, Mumbai Bench on November 20, 2025 for its consideration and approval. The Hon'ble NCLT, Mumbai Bench, vide its order dated April 6, 2026, has directed the Transferee Company to convene meetings of the Shareholders and Unsecured Creditors for obtaining the requisite approvals to the Scheme. Meeting of shareholders and unsecured creditors has been held on May 25, 2026. The company has completed service of notice to the government and regulatory authorities and publication of notice in the newspaper as per NCLT order dated June 25, 2026. The matter is listed for hearing with NCLT on August 27, 2026

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The Statutory auditors have digitally signed this Statement for identification purposes and this Statement should be read in conjunction with their review report

For and on behalf of Board of Directors

ABHISHEK RAJESH MANDAWEWALA Digitally signed by ABHISHEK RAJESH MANDAWEWALA Date: 2026.08.11 19:19:06 +05'30'

Abhishek Mandawewala
Managing Director and CEO
DIN 00737785

PANKAJ KHANDELIA Digitally signed by PANKAJ KHANDELIA Date: 2026.08.11 19:30:59 +05'30'

Place: Mumbai
Date: August 11, 2026