AYM Syntex
THE STRENGTH WITHIN

September 28, 2026

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: **508933**	To, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: **AYMSYNTEX**

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 43rd Annual General Meeting of the Company

Dear Sir/Madam,

The 43rd Annual General Meeting ('AGM') of the Company was held today i.e., Monday, September 28, 2026 at 12.30 p.m. (IST).

In this regard, please find enclosed herewith the proceedings of the 43rd AGM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proceedings of the AGM will also be hosted on the Company's website at www.aymsyntex.com.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R PATVI

Digitally signed by KAUSHAL R PATVI
Date: 2026.09.28 16:53:41 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Encl: As above

Summary of the proceedings of the 43rd Annual General Meeting of the Members of the Company

1. Date, Time and Venue of the Annual General Meeting:

The 43rd Annual General Meeting ('AGM') of the Company was held on Monday, September 28, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The meeting commenced at 12:30 p.m. (IST).

2. Brief Proceedings of the AGM:

- Mr. Rajesh Mandawewala, Non-Executive & Non-Independent Director occupied the chair and welcomed the Members, Directors and other participants present in the meeting.

- All the existing Directors of the Company were present at the AGM except Mr. James Robert McCallum.

- The Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee was present at the AGM.

- The Representatives of the Statutory Auditor and Secretarial Auditor of the Company were also present at the AGM.

- The Chief Financial Officer of the Company, Mr. Abhishek Patwa was also present at the AGM.

- After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

- The Chairman informed the Members that the Notice convening the 43rd AGM and the Annual Report for FY 2025-26 had already been circulated and be taken as read. With the permission of the Members, the Notice of the AGM was considered as read.

- The Chairman confirmed there were no qualifications, reservations, observations or adverse remarks in the Statutory Auditor Report or Secretarial Audit Report. Accordingly, the said reports were not required to be read out.

- Mr. Kaushal Patvi, Company Secretary informed that AGM was held through VC/OAVM in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- He also confirmed that the Statutory registers and other documents referred to in the notice, were kept available for inspection by the members. Since the meeting was being held through video conferencing, the facility to appoint proxy was not available for the said meeting.

- The VC/OAVM facility was provided by National Securities Depository Limited ('NSDL') and the proceedings of AGM were being webcasted live for all the Members, as per details provided in the Notice. The proceedings of the meeting were being recorded for compliance purposes.

- As per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote E-voting and E-voting during the AGM to the shareholders to enable them to cast their vote electronically.

- The shareholders who had not casted their votes through Remote E-voting were eligible to vote, during the AGM, on the resolutions put forth in the Notice convening the 43rd AGM. Members who participated in the AGM through VC/OAVM were given an opportunity to cast their vote, on conclusion of the AGM.

- The Chairman then delivered his speech and briefed about the Business Performance and Business Outlook.

- The Board of Directors had appointed Mr. Hitesh Gupta, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The business as mentioned in the Notice of AGM were transacted at the meeting as follows and the same were passed with requisite majority:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	a. Adoption of the Audited Standalone Financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and	Ordinary

Registered Office & Corporate Office: 9th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India
Phone: +91 2261637000 | Fax: +91 22 25937725 | Website: www.aymsyntex.com| **CIN: L99999MH1983PLC459099**

	b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of Auditors thereon.	
2.	Approval for the appointment of a director in place of Mr. Rajesh Mandawewala (DIN: 00007179), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Approval for Ratification of Remuneration of Cost Auditor for the financial year 2026-27	Ordinary
4.	Approval for Payment of Remuneration to Mr. James Robert McCallum, (Din: 11195781) Non-Executive Independent director of the Company	Special

3. E-Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on items of business set out in the Notice convening the 43rd AGM.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members, who participated in the meeting and had not cast their votes through remote e-voting.

The Company Secretary then invited questions from the speaker shareholders who had registered themselves for the same.

The Company Secretary informed the Members that the AGM E-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

The Chairman authorised the Company Secretary to take all necessary steps for submission and dissemination of the voting results, based on the Scrutiniser's Report, with the stock exchanges and on the Company's website within the prescribed timelines.

The Chairman then thanked the members and everyone else present for attending the meeting and declared the proceedings of the meeting as closed.

The meeting concluded at 1:00 P.M. (IST) including time allowed for voting at the Meeting.

Thanking you,
For AYM Syntex Limited

KAUSHAL R PATVI
Digitally signed by KAUSHAL R PATVI
Date: 2026.09.28 16:53:13 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer