



August 04, 2026

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| <b>To,</b><br><b>BSE Limited</b><br>Department of Corporate Services,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br><br><b>Scrip Code: 508933</b> | <b>To,</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><br><b>Symbol: AYMSYNTEX</b> |
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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, August 11, 2026, inter-alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026 along with the Limited Review Report of the Statutory Auditor thereon.

We request you to take the above intimation on record.

**For AYM Syntex Limited**

**KAUSHA**  
**L R**  
**PATVI**  
Digitally signed  
by KAUSHAL R  
PATVI  
Date: 2026.08.04  
18:59:51 +05'30'

**Kaushal Patvi**  
**Company Secretary and Compliance Officer**

**AYM SYNTEX LIMITED**