



February 1, 2025

<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 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 6, 2025**, inter-alia, to consider and approve Standalone and Consolidated Unaudited Financial Statements of the Company for the quarter and nine months ended as on December 31, 2024.

We request you to take the above intimation on records.

For AYM Syntex Limited

Kaushal Patvi
Company Secretary

AYM SYNTEX LIMITED