

February 1, 2025

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

<u>Sub:</u> <u>Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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

Registered Office: Survey No. 374/1/1,Village Saily, Silvassa, U.T. Dadra & Nagar Haveli, 396230, India | Phone +91 260 2640596 / 2641880 / 2640095 | Fax- +91 260 2640597 Corporate Office: 9th Floor, Trade World, B Wing, Kamala City, Senapati Bapat Marg, Lower Parel,Mumbai 400013, India | Phone +91 22 61637000 / 01 | Fax +91 22 24937725 www.aymsyntex.com | CIN: L99999DN1983PLC000045