



Date: September 12, 2024

To,

BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: **508933**

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: **AYMSYNTEX**

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 17, 2024, inter-alia, to consider and approve the proposal for issuance of equity shares on preferential basis subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall be closed for all designated persons and their immediate relatives(s) with effect from Friday, September 13, 2024, till 48 hours after the outcome of the Board Meeting.

We would request you to take the above intimation on record.

For AYM Syntex Limited

Suyog Chitlange
Chief Financial Officer

AYM SYNTEX LIMITED