



Date: February 14, 2023

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: AYMSYNTAX)

Dear Sir,

Subject : Newspaper Publication for Postal Ballot notice and dispatch confirmation

Please find attached the newspaper notice published in accordance with Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014, pertaining to dispatch of the Postal Ballot Notice to the shareholders of the Company on Monday, February 13, 2023, in the following newspapers:

1. Tuesday, February 14, 2023 – Ahmedabad Edition (English)
2. Tuesday, February 14, 2023 – Ahmedabad Edition (Gujarati Translation)

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
AYM Syntex Limited

Ashitosh Sheth
Company Secretary
ACS 25997

AYM SYNTAX LIMITED

