



**Date:** September 05, 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 : AYMSYNTEX)

Dear Sir,

**Subject: Newspaper Advertisement – Information regarding 40<sup>TH</sup> Annual General Meeting to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility**

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published on September 05, 2023 in Ahmedabad edition of Financial Express (English Daily) and Financial Express (Gujarati Daily), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs, from time to time. Please note that 40th Annual General Meeting of the Company will be held on **Friday, September 29, 2023 at 12.00** noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to please take the above on record.

Thanking you,

**For AYM Syntex Limited**

**Ashitosh Sheth**  
**Company Secretary**  
**ACS 25997**

**AYM SYNTEX LIMITED**



