



September 3, 2025

To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTAX
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Sub: Outcome of the Board Meeting held on Wednesday, September 3, 2025

Ref: Intimation of under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held today i.e., September 3, 2025, has, inter alia, considered and approved the incorporation of a Wholly Owned Subsidiary in the United States of America.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as **Annexure A**.

The meeting of Board of Directors of the Company commenced at 6.30 p.m. and concluded at 7.15 p.m.

You are requested to take the same on records.

For AYM Syntex Limited

KAUSHA Digitally signed by
KAUSHAL R PATVI
L R PATVI Date: 2025.09.03
19:23:16 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

Encl.: as above

AYM SYNTAX LIMITED



Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sl. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc	The name of Wholly Owned Subsidiary ('WOS') to be incorporated in United States of America as may be approved by the relevant authority(ies). The necessary update will be given once the WOS is incorporated.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable: This intimation is regarding the incorporation of wholly owned subsidiary of AYM Syntex Limited.
c.	Industry to which the entity being acquired belongs	Textiles & Apparels
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this intimation is pertaining to incorporation of a wholly owned subsidiary.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	Not Applicable

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g.	Consideration - whether cash consideration or share swap or any other form and details of the same	The initial capital of the WOS will be in the form of cash.
h.	Cost of acquisition and/ or the price at which the shares are acquired	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired	It is proposed to be a Wholly Owned Subsidiary.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable

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