



May 5, 2025

<p>To, <b>BSE Limited</b> Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip Code: 508933</b></p>	<p>To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p><b>Symbol: AYMSYNTEX</b></p>
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**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 10, 2025**, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended as on March 31, 2025 along with the Report of the Statutory Auditors thereon.

We request you to take the above intimation on records.

**For AYM Syntex Limited**

**Kaushal Patvi**  
**Company Secretary**

**AYM SYNTEX LIMITED**