



May 25, 2026

<p>To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 508933</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Symbol: AYMSYNTEX</p>
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Dear Sir / Madam,

Sub.: Summary of Proceedings of the Meeting of the Equity Shareholders of the Company convened pursuant to the Order Dated April 6, 2026 of the Hon'ble National Company Law Tribunal, Mumbai Bench

Pursuant to the Order dated April 6, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") in Company Scheme Application No. C.A.(CAA)/267(MB)2025 and in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Meeting of the Equity Shareholders of AYM Syntex Limited ("Company") was held on Monday, May 25, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith the proceedings of the meeting of the equity shareholders of the Company.

The same is also available on the website of the Company at www.aymsyntex.com

We request you to take the same on record.

Thanking you,

**Yours faithfully,
For AYM Syntex Limited**

KAUSHA Digitally signed by
KAUSHAL R PATVI
L R PATVI Date: 2026.05.25
19:38:04 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer
Encl: As above

AYM SYNTEX LIMITED



Summary of the proceedings of the Meeting of the Equity Shareholders of the Company convened pursuant to the Order Dated April 6, 2026 of the Hon'ble National Company Law Tribunal, Mumbai Bench

1. Date, Time and Venue of the Meeting:

The Meeting of the Equity Shareholders ("the Meeting") of AYM Syntex Limited ("Company") was held on Monday, May 25, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. Brief Proceedings of the Meeting:

- Ms. Mala Todarwal, Chairperson appointed by the Hon'ble NCLT, chaired the proceedings of the Meeting. Ms. Mala Todarwal.
- Mr. Kaushal Patvi, Company Secretary, welcomed all the Equity Shareholders, Board of Directors, Scrutinizer and other invitees present at the Meeting and requested the Chairperson to commence the proceedings of the Meeting. Mr. Kaushal Patvi assisted the Chairperson in conducting the meeting.
- Since the requisite quorum was present at the meeting as per the directions of the Hon'ble NCLT, the Chairperson called the meeting to order.
- The Chairperson informed that Meeting was held through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairperson informed that meeting had been convened pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
- Mr. Hitesh Gupta, Practicing Company Secretary appointed as the Scrutinizer for the meeting by the Hon'ble NCLT was present at the meeting.
- Since the Notice convening the Meeting of Equity Shareholders together with the Explanatory Statement pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, along with the Scheme of Amalgamation and accompanying documents, had already been circulated to the Equity Shareholders of the Company the same were taken as read.

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- As per the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of Remote E-voting and E-voting during the Meeting to the Equity Shareholders to enable them to cast their vote electronically.
- The Chairperson then delivered briefed about the rationale and purpose of the Scheme.

Thereafter, the following business was transacted at the NCLT convened meeting of the Equity Shareholders as set out in the Notice:

Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the Scheme of Amalgamation of Mandawewala Enterprises Limited (“Transferor Company”) with AYM Syntex Limited (“Transferee Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.	Pursuant to provisions of Section 230 of the Companies Act, 2013

E-voting was kept open for 15 minutes after the Meeting to enable the Equity Shareholders to vote.

The Meeting concluded at 12.15 P.M. (IST) with a vote of thanks to the Chairperson of the meeting.

We request you to kindly take the above on record.

Yours faithfully,

For AYM Syntex Limited

KAUSHAL R PATVI
Digitally signed
by KAUSHAL R
PATVI
Date: 2026.05.25
19:38:28 +05'30'

Kaushal Patvi

Company Secretary and Compliance Officer

Place: Mumbai

Date: May 25, 2026

AYM SYNTEX LIMITED