

MANDAWEWALA ENTERPRISES LIMITED

Regd. Off: B-Wing, 9th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Delisle Road, Maharashtra 400013 CIN: U17200MH2007PLC452532

Email: investco@aymgroup.com

Phone: 022-61637000

April 3, 2026

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	The Audit Committee AYM Syntex Limited 9 th Floor, Trade World, B Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
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Dear Sir/Madam,

Sub.: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby confirm and declare that, during the financial year 2025-26, the Promoters along with Persons Acting in Concert of AYM Syntex Limited ('Target Company'), has not created any encumbrance on the shares of the Target Company held by us directly or indirectly, at any time during the financial year 2025-26. The list of Promoters along with Persons Acting in Concert is enclosed as **Annexure – 1**.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Mandawewala Enterprises Limited

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Kaushal Patvi
Company Secretary

Encl.: As above

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Annexure – 1

Sr. No.	Name of the Promoter and Persons Acting in Concert	Whether the person belongs to Promoter / Promoter Group
1.	Rajesh Mandawewala	Promoter
2.	Pratima Mandawewala	Promoter Group
3.	Abhishek Mandawewala	Promoter Group
4.	Yash Mandawewala	Promoter Group
5.	Ramesh Kumar Mandawewala	Promoter Group
6.	Sitadevi Mandawewala	Promoter Group
7.	Rajesh Mandawewala HUF	Promoter Group
8.	Abhishek Mandawewala HUF	Promoter Group
9.	Mandawewala Enterprises Limited	Promoter
10.	RRM Enterprises Private Limited	Promoter Group
11.	Angel Power and Steel Private Limited	Promoter Group
12.	Babasu Realty Private Limited	Promoter Group
13.	Connective Infrastructure Private Limited	Promoter Group
14.	Mertz Estates Limited	Promoter Group
15.	Totsol Commercial Private Limited	Promoter Group
16.	RRM Realty Trader Private Limited	Promoter Group
17.	MGN Estates Private Limited	Promoter Group
18.	Giant Realty Private Limited	Promoter Group
19.	Arah Realities Private Limited	Promoter Group
20.	Yura Realities Private Limited	Promoter Group
21.	YRM Estates Private Limited	Promoter Group
22.	Taipan Estates Private Limited	Promoter Group
23.	AYM Textiles Private Limited	Promoter Group
24.	Innovative Yarns LLC	Promoter Group
25.	RRM Family Trust	Promoter Group
26.	Abhishek Mandawewala Trust	Promoter Group
27.	Yash Mandawewala Trust	Promoter Group

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