



February 5, 2026

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: 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 Friday, February 13, 2026, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine-months ended on December 31, 2025 along with the Limited Review Report of the Statutory Auditor thereon.

We request you to take the above intimation on record.

For AYM Syntex Limited

KAUSHA Digitally signed
by KAUSHAL R
PATVI
L R PATVI Date: 2026.02.05
11:50:52 +05'30'

Kaushal Patvi
Company Secretary and Compliance Officer

AYM SYNTAX LIMITED