



March 27, 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: AYMSYNTEX
---	--

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Allotment of 33,000 Equity Shares under AYM Employee Stock Option Scheme 2021 (“AYM ESOP Scheme 2021”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Finance Committee of the Board of Directors, at their meeting held today i.e., Friday, March 27, 2026, has approved the allotment of 33,000 fully paid up equity shares of Rs. 10/- per share to eligible employees of the Company under the AYM ESOP Scheme 2021 pursuant to their exercise of stock options. These equity shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 58,58,10,910/- (5,85,81,091 equity shares of Rs. 10 each) to Rs. 58,61,40,910/- (5,86,14,091 equity shares of Rs. 10 each).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

KAUSHA Digitally signed by
KAUSHAL R PATVI
L R PATVI Date: 2026.03.27
12:00:18 +05'30'

Kaushal Patvi
Company Secretary

AYM SYNTEX LIMITED