



AYM Syntex
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AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045

Registered Office Address: Survey No. 374/1/1, Village Saily, Silvassa 396230, U.T. of Dadra & Nagar Haveli
Tel. No.: +91 260 2640596, Fax: +91 260 2640597

Corporate Office Address: 9th Floor, Trade World, B-Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Tel. No.: +91 22 61637000/01, **Fax:** +91 22 24937725 **Email:** investorrelations@aymgroup.com

Website: www.aymsyntex.com

Dear Shareholder(s),

Sub: Notice of 42nd Annual General Meeting (AGM) of AYM Syntex Limited and Annual Report for F.Y. 2024-25

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of the Members of AYM Syntex Limited ('the Company') is scheduled to be held on Monday, September 29, 2025 at 12.30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

In this regard, we would like to inform you that, the Annual Report of the 42nd AGM of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at <https://www.aymsyntex.com/investors/financial-report/investors-financial-relation-annual> and the Notice of the said AGM is available on Company's website and can be accessed at <https://www.aymsyntex.com/investors/shareholder-information/notices>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with Depository or RTA of the Company as on the cut-off date as on Friday, August 29, 2025.

In order to receive communications from the Company promptly, we request you to immediately register your email address:

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), at the details mentioned below, in case you have any queries:

MUFG Intime India Private Limited

(Formerly known as Link Intime India Private Limited),

Unit: **AYM Syntex Limited**

Address: C-101, 247 Park, L.B.S Marg,

Vikhroli (West), Mumbai 400 083

Tel No: (+91) 022 49186000

Fax: (+91) 022 49186060

Email: rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For **AYM Syntex Limited**

Sd/-

Kaushal Patvi

Company Secretary and Compliance Officer