



AYM Syntex

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AYM SYNTEX LIMITED

CIN: L99999MH1983PLC459099

Registered and 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 Member(s),

Sub: Notice of 43rd Annual General Meeting of AYM Syntex Limited and Annual Report for F.Y. 2025-26

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of the Members of AYM Syntex Limited ('the Company') is scheduled to be held on Monday, September 28, 2026 at 12.30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those members who have not registered their email address(es) either with the Company or with any Depository or MUFG 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 and Notice of the 43rd AGM of the Company for the financial year 2025-26 is available on Company's website and can be accessed at https://www.aymsyntex.com/report/annual-report/Annual_Report_2025-26.pdf and at <https://www.aymsyntex.com/share-holder/notice/notice-1180323612-notice-of-the-43rd-annual-general-meeting.pdf> respectively.

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 28, 2026.

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, RTA at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

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

MUFG 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