



Date: August 5, 2024

To,

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: **AYMSYNTEX**

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, August 10, 2024**, inter-alia to consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on June 30, 2024.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Monday, July 1, 2024** till 48 hours after the declaration of the results.

We would request you to take the above intimation on records.

For AYM Syntex Limited

Suyog Chitlange

Chief Financial Officer

AYM SYNTEX LIMITED