



April 4, 2025

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
--	---

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and outcome of the meeting of the Merger Committee of the Board of Directors of AYM Syntex Limited held on Friday, April 4, 2025

This is in furtherance to our intimation dated March 18, 2025, we wish to inform you that the Merger Committee of the Board of Directors of the Company and the Board of Directors of Mandawewala Enterprises Limited at its meeting held today, i.e., Friday, April 4, 2025 have approved the following amendments as necessitated pursuant to the requirement letter as issued by National Stock Exchange of India Limited dated March 26, 2025:

Amended Clause B(i) of the Scheme:

Mandawewala Enterprises Limited (CIN: U17200GJ2007PLC111412) is a public limited company incorporated under the applicable provisions of the Companies Act, 1956 and having its registered address at 610-611, SNS Business Park, Opp. J H Ambani High School, Vesu Cross Road, Surat, Gujarat- 395007. The Transferor Company was incorporated with the objective to carry on the business of manufacturing, buying, selling, exchanging, processing, importing, exporting, or dealing in synthetic textile, synthetic yarn, synthetic fibers, synthetic fabric and other synthetic textile products. As on the date of approval of the Scheme by the Board of Directors, the Transferor Company is in the process for shifting the registered office from Gujarat to Mumbai, Maharashtra. Further, as on December 31, 2024, it holds 3,67,34,927 equity shares of INR 10 each fully paid up in the Transferee Company, representing ~ 62.80% of the total paid up share capital of the Transferee Company.

Amended Clause B(ii) of the Scheme:

AYM Syntex Limited (CIN: L99999DN1983PLC000045) is a public limited company incorporated under the applicable provisions of the Companies Act, 1956 and having its registered address at Survey No. 374/1/1, Village Saily Silvassa, U.T of Dadra & Nagar Haveli, Silvassa, Dadra & Nagar Haveli - 396230. The Transferee Company is a leading specialty synthetic yarns manufacturer with world class manufacturing technology for multipolymer yarns in the field of speciality synthetic yarns and is one of the largest manufacturers of multipolymer Textile & Bulk Continuous Filament yarns from India. The equity shares of the Transferee Company are listed on the BSE Limited ("BSE") and the National Stock Exchange of India Limited

AYM SYNTAX LIMITED



("NSE"). As on the date of approval of the Scheme by the Board of Directors, the Transferee Company is in the process for shifting the registered office from Dadra & Nagar Haveli to Mumbai, Maharashtra.

The amended Scheme will be available on the website of the Company at www.aymsyntex.com post submitting the same to the stock exchanges.

All other contents of the Scheme, save and except as modified or supplemented by this intimation, shall remain unchanged.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For AYM Syntex Limited

Kaushal Patvi
Company Secretary

AYM SYNTEX LIMITED