



April 5, 2025

<p>To, BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 508933</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Symbol: AYMSYNTEX</p>
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Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for allotment of 22,000 Equity Shares under AYM Employee Stock Option Scheme 2021 (“AYM ESOP Scheme 2021”)

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, the Finance Committee of the Board of Directors, at their meeting held today i.e., Saturday, April 5, 2025, has inter-alia allotted 22,000 (Twenty Two Thousand) equity shares at face value of Rs. 10/- (Rupees Ten Only) per share to the eligible employees under the AYM ESOP Scheme 2021 pursuant to their exercise of stock options. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 58,49,90,910/- (consisting of 5,84,99,091 equity shares of face value of Rs. 10 each) to Rs. 58,52,10,910/- (consisting of 5,85,21,091 equity shares of face value of Rs. 10 each).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For AYM Syntex Limited

Kaushal Patvi
Company Secretary

AYM SYNTEX LIMITED