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India - 834001.

February 02, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Trading Symbol: AVI Scrip Code: 539288

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on Thursday, February 05, 2026.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 05, 2026 at the Registered Office of the Company for discussion, consideration and approval of:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, issue price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record date, timing of the Rights Issue and other matters incidental or connected therewith.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from February 02, 2026 till the expiry of 48 hours after the conclusion of the board meeting.

Please take note of the same and oblige.

Thanking You.

Yours Faithfully

**For AVI POLYMERS LIMITED**

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**CHINTAN YASHWANTBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 10774473**