

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

To,
The Manager-Listing
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Date: 12.11.2025

SUB: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for quarter ended September 30, 2025

REF: BSE -Scrip Code- 540066.

Dear Sir/Madam,

As per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five crore, as on the Last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company is Rs. 3,30,25,000/— (Rupees Three Crore Thirty Lakh Twenty-Five Thousand Only) and the Net-worth of the Company is Rs. 5,23,64,080/- (Five Crores Twenty-Three Lakhs Sixty-Four Thousand and Eighty Only) as on the last day of quarter and year ended i.e. March 31, 2025. Therefore, the disclosure relating to the Related party under Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements), 2015 is not applicable.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For AMS Polymers Limited

Dilshad Ahmed
Company Secretary

Encl: As Above

CC:

The Manager (Listing) Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College Panjara Pole, Ahmedabad- 380015	The Manager (Listing) Ludhiana Stock Exchange Limited, Feroz Gandhi Market, Jila Kacheri Area, Model Gram, Ludhiana, Punjab-141001	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi -110002
--	---	---