



AVI POLYMERS LTD.

Corporate Office : S3, Shreejala Prime, Near Priyan Heritage, Opp. Prajapita Bhrama Kumari, Ishwariya Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat –388001.
Mobile : +91 7990058460 + **e-mail :** avipolymer@gmail.com + **URL:** www.avipolymers.com

CIN : L27204JH1993PLC005233

January 20, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 539288

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. AVI POLYMERS LIMITED (Scrip Code: 539288)

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 30, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Un-audited financial results of the company for the period ended on December 31, 2025.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

For AVI POLYMERS LIMITED

CHINTAN YASHWANTBHAI PATEL
MANAGING DIRECTOR
DIN: 10774473