

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 Listing Compliance Monitoring Team,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

28.06.2025

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.

BSE Scrip Code-540066

Dear Sir/Ma'am,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the BSE Limited via its' email dated June 27, 2025, imposed a penalty of Rs.35,400/- (Rupees Thirty-Five Thousand Four Hundred only) inclusive of GST for late submission of Statement on Impact of Audit Qualifications in PDF format which is a non-compliance of regulation 33 of the SEBI (LODR) Regulations 2015.
2. We would like to clarify that the company on May 28th 2025 sincerely submitted the Financial Results within the allotted period through the Listing Centre. Thereafter, we had received email from stock exchange about the discrepancies, and to rectify the discrepancies, the company had filed the results again along with the Statement on Impact of Audit Qualifications in PDF format through the listing centre on 07th June 2025. The Company hasn't done anything maliciously. It was simply an inadvertent technical error.
3. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (along with reason for delay) is attached and enclosed as 'Annexure A':

This is for your information and records please

Thanking you,

Yours Truly,

For AMS Polymers Limited

**Dilshad
Ahmed**

Digitally signed by
Dilshad Ahmed
Date: 2025.06.28
16:57:56 +05'30'

Dilshad Ahmed

Company Secretary and Compliance Officer

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Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

1	Name of Authority	:	BSE Limited
2	Nature and Details of the action(s)	:	Non-Compliance of Submitted Impact of Audit Qualification with Regulation 33 of SEBI (LODR) Regulation 2015
3	Date of receipt of communication from the authority	:	27 th June 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	:	The Company has received notice for non-compliance of with requirement pertaining to the late submitted Standalone Impact of Audit Qualification
5	Impact on financial operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	:	There is no material impact on financial operation except to the extent of penalty amount of Rs. 35,400/- (inclusive of Basic fine amounting to Rs. 30,000/- and GST amounting to Rs. 5,400/-) respectively) imposed by BSE.
6	Reason for delay	:	The delay in filing of the said intimation from date of occurrence of event was due to maintenance of our domain resulting in delay on receipt of mails from BSE
7	Compliance Status of Regulation 33 of SEBI Listing Regulations	:	Please note, the Company has already complied with the requirement under Regulation 33 of SEBI (LODR) Regulation, 2015 with respect to the filing of Standalone Impact of Audit Qualification with effect from 07th June 2025.