

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),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

16.05.2026

Subject: Intimation of Rescheduling of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2026.

Ref: BSE Scrip Code-540066

Dear Sir/Ma'am,

This in reference to our earlier Intimation dated 15th May, 2026 regarding Board Meeting to be held on Wednesday, 20th May, 2026. Please be noted that our managing director will not be available on that date, the meeting of Board of Directors of the company is now re-scheduled and will be held on Friday, 22nd May 2026 inter-alia, to consider and approve the following matters at the registered office of the Company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia,

1. Consider and Approve the Audited Financial Results of the company for the quarter and year ended March 31st, 2026;
2. And any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31st, 2026 from April 01st, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 24th May 2026.

This is for your information and records please

Thanking you,

Yours Truly,

For AMS Polymers Limited

Dilshad Ahmed
Company Secretary &
Compliance Officer

CC:

The Manager (Listing) Ahmedabad Stock Exchange Limited, 1 st 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
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