



ATHARVA POLYPLAST
CIN : L25209PN2014PLC150099

Date: 13th October, 2026

To,
The Manager,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544812 (BSE SME)

Subject: Non-Applicability of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for the quarter ended 30th September, 2026.

Dear Sir/Madam,

With reference to the above subject, we wish to inform that, as per Regulation 15(2) of the Listing Regulations, compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and paras C, D and E of Schedule V shall not apply to a listed entity which has listed its specified securities on the SME Exchange. However, Regulation 23 shall be applicable to such an entity whose paid-up equity share capital exceeds Rupees ten crore or net worth exceeds Rupees twenty-five crore as on the last day of the previous financial year (as amended with effect from 1st April, 2025).

As the equity shares of the Company are listed on the SME Platform of BSE Limited, the compliance requirements of Regulation 27(2) relating to submission of the quarterly compliance report on corporate governance are not applicable to the Company for the quarter ended 30th September, 2026.

However, we wish to inform you that the provisions of Regulation 23 of the Listing Regulations are applicable to the Company in terms of Regulation 15(2), as amended with effect from 1st April, 2025, as the paid-up equity share capital of the Company exceeded Rupees ten crore as on 31st March, 2026. Accordingly, the Company shall ensure that all related party transactions are undertaken in compliance with Regulation 23, including review and approval by the Audit Committee, approval by the Board of Directors / shareholders wherever required, and half-yearly disclosure of related party transactions to the Exchange under Regulation 23(9) within the prescribed time and also publish the same on its website at <https://atharvapolyplast.in/>.

Kindly take the above on record.

Thanking You.

FOR ATHARVA POLY-PLAST LIMITED

Digitally signed by ANUJIT SHIVAJI
DARADE

Date: 2026.10.13 11:43:02 +05'30'

ANUJIT SHIVAJI DARADE

MANAGING DIRECTOR

DIN: 02237278