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avipolymerlimited@gmail.com



Shop No. 02, 5th Floor, Roshpa Tower,
Main Road Ranchi, Jharkhand,
India - 834001.

June 4, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 539288

SUBJECT: Outcome of Board Meeting held on June 4, 2026 — pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as notified vide our intimation dated May 29, 2026, we hereby inform you of the following decisions taken at the meeting of the Board of Directors of AVI Polymers Limited held today, **Thursday, June 4, 2026**:

1. Increase in Authorised Share Capital of the Company:

Approved to alter and increase the Authorized Share Capital of the Company from existing Rs. 1,00,00,00,000/- (Rupees Hundred Crore Only) divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 1,05,00,00,000/- (Rupees One Hundred and Five Crore Only) divided into 10,50,00,000 (Ten Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and that existing Clause V of the Memorandum of Association of the Company be substituted by following new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 1,05,00,00,000/- (Rupees One Hundred and Five Crore Only) divided into 10,50,00,000 (Ten Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

2. To consider and approve issue of bonus shares

The Board has approved the issuance of Bonus Equity Shares in the ratio of 1:10 (One bonus equity share for every Ten existing fully paid-up equity shares held) to the eligible equity shareholders of the Company as on the Record Date, subject to such regulatory/statutory approvals as may be required. The bonus shares shall rank pari passu in all respects with the existing equity shares of the Company. The Record Date for this purpose shall be intimated separately in accordance with Regulation 42 of SEBI (LODR) Regulations, 2015.

The relevant detail of the bonus is attached herewith *Annexure 1*.

3. To consider and approve split of shares

Considered and Approved the Sub-Division/Split of the face value of Equity Shares of the Company [i.e. the Face Value of Equity Shares of the Company, such that Equity Shares share having Face value of Rs. 10/- (Rupees Ten Only) be sub-divided/split into (One) Equity Share having Face value of Re. 1/- (Rupee One Only) each fully paid-up equity share held as on record date] subject to the approval of Shareholder's.

The record date for reckoning eligible shareholders will be communicated later for the purpose of Sub-Division/Split of the face value of Equity Shares of the Company.

The relevant details for the purpose of Sub-Division/Split of the face value of Equity Shares of the Company is attached herewith as *Annexure 2*.

4. Strategic Business Diversification — Green Tech & Sustainability

The Board has deliberated upon and approved a strategic pivot into high-growth sustainable industries, encompassing: (a) Industrial Waste Management Systems; (b) Advanced Material Recycling Technology; and (c) Carbon Footprint Optimization & Sustainability Consulting Services.

CIN: L20132JH1993PLC005233

Corporate Office: S-203 Shreejala Prime, Near Priyan Heritage, Opp Prajapita, Bharma Kumari Ishwariya
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Detailed disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 shall be made in due course.

The trading window for dealing in the securities of the Company, which was closed in terms of the Company's Code of Conduct for Prevention of Insider Trading, shall re-open 48 hours after the conclusion of this Board Meeting.

You are requested to kindly take the above information on record and disseminate the same on your website for the information of the public at large.

5. **Approved the notice of Postal ballot for above purposes.**
6. **Appointed Mr. Abhishek Prakashchand Chhajed, partner of SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as a Scrutinizer for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolutions proposed in the postal ballot notice**

The Board Meeting Commenced at 07:00 PM and concluded at 07:30 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For AVI POLYMERS LIMITED

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473

ENCL: As Above

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Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Disclosure
1.	Type of securities proposed to be issued	Equity shares
2.	Type of Issuance	Bonus Issue
4.	Whether bonus is out of free reserves created out of profits or securities premium account or the Capital redemption reserve	Yes
5.	Bonus Ratio	1:10 (One bonus equity share for every Ten existing fully paid-up equity shares held on the record date. The Record date will be announced in due course of time.
6.	Details of share capital- pre and post Bonus Issue	The pre-bonus issue Paid up share capital as on the date of this letter is Rs. 94,08,61,000 consisting of 9,40,86,100 equity Shares of Rs. 10/- each. The post-bonus paid up equity share capital shall be Rs. 1,03,49,47,100 /- consisting of 10,34,94,710 equity Shares of Rs. 10/- each.
7.	Free reserves and share premium required for implementing the bonus issue;	Rs. 9,40,86,100 /- will be utilized from Balance of Free reserves for implementation of bonus issue.
8.	Free reserves and share premium available for capitalization and the date as on which such balance is available	As on March 31, 2026: Rs. 21,52,01,617 is Free reserves (Surplus).
9.	Whether the aforesaid figures are audited	Yes (31st March, 2026) As per Audited Financial statements for the year ended on March 31 2026.
10.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval.

Annexure-2

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Disclosure</u>						
1.	Split Ratio	10:1 (Pursuant to the Sub-division/split of the face value of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each existing on the Record date to be fixed by the Board of Directors of the Company, shall stand sub-divided/split into 1 (One) Equity Share of face value of Re. 1/- (Rupee One Only) each fully paid up.)						
2.	Rationale behind the split of equity shares	To improve the liquidity of the Company's shares in the stock market and to make it affordable to the small retail shareholders as also to broad base the small retail shareholders.						
3.	Pre and Post Share Capital Structure	Type of Capital	Pre-Split Capital Structure			Post-Split Capital Structure		
			No. of Equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity shares	Face Value (Re.)	Total Share Capital (Rs.)
		Authorized Share Capital	10,50,00,000 (subject to approval of members)	10	1,05,00,00,000 (subject to approval of members)	1,05,00,00,000	1	1,05,00,00,000 (subject to approval of members)
		Issued, Paid-up and Subscribed capital	10,34,94,710 (Subject to Bonus Issue)	10	1,03,49,47,100 (Subject to Bonus Issue)	1,03,49,47,100	1	1,03,49,47,100 (Subject to Bonus Issue)
4.	Expected Time of Completion	Within 5 months from approval of the shareholders.						
5.	Class of shares which are sub-divided/split	Equity Shares						
6.	Number of shares of each class pre and post-split	As per Point No. 3 Above						



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7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable
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