



+91 79900 58460



avipolymerlimited@gmail.com



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

August 03, 2026

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

Scrip Code: 539288

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 Thursday, August 13, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve unaudited financial results of the company for the period ended on June 30, 2026.
2. Any other business matter, with the permission of the Chair.

Thanking you,

For AVI POLYMERS LIMITED

CHINTAN YASHWANTBHAI PATEL  
MANAGING DIRECTOR  
DIN: 10774473

CIN: L20132JH1993PLC005233

Corporate Office: S-203 Shreejala Prime, Near Priyan Heritage, Opp Prajapita, Bharna Kumari Ishwariya  
Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat - 388001 | Website: <https://avipolymersltd.com/>