ATHARVA POLYPLAST
CIN : L25209PN2014PLC150099

2nd November, 2026

The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544812 (BSE SME) | ISIN: INE226801012

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the Disclosure of Related Party Transactions of the Company for the half year ended 30th September, 2026.

The aforesaid disclosure is also being made available on the website of the Company at https://atharvapolyplast.in/

This is for your information and records.

Thanking you.
Yours faithfully,
FOR ATHARVA POLY-PLAST LIMITED

ATHARVA POLY-PLAST LIMITED PUNE

ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

Encl: As above

ATHARVA POLY-PLAST LIMITED (Formerly Known as ATHARVA POLY-PLAST PRIVATE LIMITED)

CIN: L25209PN2014PLC150099

Regd. Office NO W-163 S BLOCK, MIDC BHOSARI, Bhosari I.E., Pune, Pune City, Maharashtra, India, 411026

Website: www.atharvapolyplast.in. Email Id: info@atharvapolyplast.in

Related party transactions for the six months ended September 30, 2026

(₹ in Lakh)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of Other related party transaction	Value of the related party transaction as approved by the audit committee for the financial year 2026-27	Value of the related party transaction ratified by the audit committee for the financial year 2026-27	Value of the related party transaction during the reporting period (for the six months ended September 30, 2026)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity						Opening balance (as on April 01, 2026)	Closing balance (as on September 30, 2026)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investments)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Atharva Poly-Plast Limited	Mr. Anujit Shivaji Darade	KMP	Any other transaction	Remuneration			12.00	1.73	1.72	Not Applicable			Not Applicable				
				Any other transaction	Reimbursement of expenses			8.29	1.55	3.11	Not Applicable			Not Applicable				
				Any other transaction	Short Term Borrowings			0.00	36.58	36.58	Not Applicable			Not Applicable				
2	Atharva Poly-Plast Limited	Shivaji Kishan Darade	KMP	Any other transaction	Remuneration			3.00	4.50	0.50	Not Applicable			Not Applicable				
			KMP	Any other transaction	Short Term Borrowings			0.00	7.50	7.50	Not Applicable			Not Applicable				
3	Atharva Poly-Plast Limited	Ashish Shivaji Darade	KMP	Any other transaction	Remuneration			3.00	4.50	0.50	Not Applicable			Not Applicable				
4	Atharva Poly-Plast Limited	Ankita Ravindra Gandhi	KMP	Any other transaction	Remuneration			1.61	0.25	0.25	Not Applicable			Not Applicable				
5	Atharva Poly-Plast Limited	Prasad Meditech	Enterprises in common control of KMP	Sales of Goods or Material	Sale of Finished Goods			31.01	127.06	145.87	Not Applicable			Not Applicable				
6	Atharva Poly-Plast Limited	Prasad Meditech (India) LLP	Enterprises in common control of KMP	Sales of Goods or Material	Sale of Finished Goods			153.75	0.00	153.75	Not Applicable			Not Applicable				
7	Atharva Poly-Plast Limited	Prasad Plastic & Engineering Works	Enterprises in common control of KMP	Sales of Goods or Material	Sale of Finished Goods			0.00	3.74	3.74	Not Applicable			Not Applicable				
8	Atharva Poly-Plast Limited	Smita Anujit Darade	Relative of KMP	Any other transaction	Short Term Borrowings			0.00	14.70	14.70	Not Applicable			Not Applicable				
9	Atharva Poly-Plast Limited	Sadhana Shivaji Darade	Relative of KMP	Any other transaction	Short Term Borrowings			0.00	18.80	18.80	Not Applicable			Not Applicable				
								212.67										

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