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

13th November, 2026

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for Half Yearly ended September 30, 2026

Ref : BSE - Scrip Code – 540066

Dear Sir/Madam,

As per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five crore, as on the Last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company is Rs. 3,30,25000/— (Rupees Three Crore Thirty Lakh Twenty-Five Thousand Only) and the Net-worth of the Company is Rs. 6,03,25,040/- (Six Crores Three Lakhs Twenty-Five Thousand and Forty Only) as on the last day of quarter and year ended i.e. March 31, 2026. Therefore, the disclosure relating to the Related party under Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements), 2015 is not applicable**.**

We request you to take the aforesaid documents in your records.

Thanking You.

Yours Truly,

For AMS Polymers Limited

Dilshad Ahmed
Digitally signed by Dilshad Ahmed
Date: 2026.11.13 17:49:04 +05'30'

Dilshad Ahmed
Company Secretary and Compliance Officer

Encl.: As Above
CC:

The Manager (Listing), **Ahmedabad Stock Exchange Limited** **Kamdhenu Complex, Opp. Sahajanand College,** **Panjara Pole, Ambawadi,** **Ahmedabad – 380015**	**The Manager (Listing),** **Delhi Stock Exchange Ltd.,** **DSE House, 3/1, Asaf Ali Road,** **New Delhi – 110002**	**The Manager (Listing),** **Ludhiana Stock Exchange Limited,** **Feroz Gandhi Market,** **Jila Kacheri Area, Model Gram,** **Ludhiana, Punjab – 141001**