



+91 79900 58460



avipolymerlimited@gmail.com



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

May 29, 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/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the exchange that a meeting of the Board of Directors of **AVI Polymers Limited** is scheduled to be held on **Thursday, June 4, 2026**, inter alia, to consider, discuss, and approve the following value-accretive strategic proposals:

**1. Sub-division / Stock Split of Equity Shares**

To consider a proposal for the sub-division/stock split of the equity shares of the Company up to a ratio of **1:10** (one equity share into ten equity shares), subject to the approval of the shareholders, to enhance liquidity in the capital market and widen the retail investor base.

**2. Issuance of Bonus Equity Shares**

To consider and evaluate a proposal for the issuance of Bonus Equity Shares up to a ratio of **10:1** (up to ten bonus shares for every one existing equity share held), to reward long-term equity shareholders and optimize the company's capital structure in alignment with its robust audited growth.

**3. Strategic Business Diversification into Green Tech & Sustainability**

To deliberate upon a transformative corporate pivot and entry into high-growth, sustainable industries, specifically encompassing:

- **Industrial Waste Management Systems**
- **Advanced Material Recycling Technology**
- **Carbon Footprint Optimization & Sustainability Consulting Services**

This diversification marks a significant milestone in expanding the company's high-margin business vertical footprint, aligning corporate value creation with global environmental, social, and governance (ESG) megatrends.

CIN: L20132JH1993PLC005233

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



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Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with immediate effect and shall re-open 48 hours after the conclusion of the Board Meeting.

We request you to kindly take the above information on your record and disseminate the same on your website.

Thanking You,

**For AVI POLYMERS LIMITED**

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**CHINTAN YASHWANTBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 10774473**

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