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

To, **03rd September, 2026**
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Outcome of Board Meeting.

Ref: BSE Scrip Code-540066

Dear Sir,
We wish to inform you that the Board of Directors in its meeting held today, i.e. on Thursday, 03rd September, 2026 at 3.45 PM. at the registered office of the company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and concluded at 5.15 P.M inter-alia, has transacted the following businesses:

1. Approved and Fixed Wednesday, the 30th September, 2026 at 09:30 A.M. as the date and time of calling the 41st Annual General Meeting of the Shareholders of the Company.

2. Approved the Notice of 41st Annual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexure thereto for the Financial Year 2025-26.

3. Approved Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 41st Annual General Meeting of the Shareholders of the Company.

4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the E voting process at the ensuing Annual General Meeting.

5. Approved Sunday, 27th September, 2026 at 9:00 A.M. to Tuesday, 29th September, 2026 at 5:00 P.M. as the dates of E-voting of the Company for the purpose of the 41st Annual General Meeting of the Shareholders of the Company.

6. Considered and appointed M/s. Kundan Agrawal & Associates (Firm Registration No. S2009DE773700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.

7. Empowering the Board to borrow money up to a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(1)(c).

8. Approval of Transactions Under Section 185 of The Companies Act, 2013

9. Approval for Making Loans or Investments, Giving Guarantees or Providing Securities in Terms of Section 186 of The Companies Act, 2013.

This is for your information and records please.

Thanking you,
Yours Truly,

For AMS Polymers Limited

Dilshad Ahmed

Digitally signed by Dilshad Ahmed
Date: 2026.09.03 17:33:47 +05'30'

Dilshad Ahmed

Company Secretary

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, JilaKacheri Area, Model Gram, Ludhiana, Punjab – 141001**