



CIN : U25209PN2014PLC150099

Date: 05 August, 2026

To,

The Manager,
Listing Compliance Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001.

Ref: Scrip Code: 544812 | ISIN: INE226801012

Subject: Declaration in respect of Unmodified Opinion on Audited Financial Results for the Half Year and Year ended on 31st March, 2026

Dear Sir/Madam,

We hereby declare that the Statutory Auditor of the Company, P R A S S & Associates LLP, Chartered Accountants (FRN:107816W/W100222), Pune, has issued an Independent Auditor's Report with Unmodified Opinion on the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026.

The declaration is given in accordance with the third proviso of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time-to-time.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For ATHARVA POLY-PLAST LIMITED

ANUJIT SHIVAJI DARADE
Managing Director
DIN: 02237278

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

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