

July 13, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Clarification regarding misleading news article published by Bhaskar English

Dear Sir/Madam,

With reference to the news article published in *Bhaskar English* concerning AVI Polymers Limited ("the Company"), we wish to place the following facts on record for the information of the Exchange and the investing public.

The news article states that the Company's office in Ahmedabad was found locked and creates an impression that the Company is not functioning from its registered office. In this regard, the Company categorically clarifies that the statements and conclusions contained in the said article are incorrect, misleading and based on unverified information.

The Company would like to clarify that its **Registered Office** is situated at **Shop No. 02, 5th Floor, Roshpa Tower, Main Road, Ranchi, Ranchi G.P.O., Ranchi, Jharkhand – 834001, India**, and the its **Corporate Office** is situated at **S3, Shreejala Prime, Near Priyan Heritage, Opp. Prajapita Brahma Kumaris Ishwariya Vishwa Vidyalaya, Sardar Ganj, Anand – 388001, Sardarganj (Anand), Anand, Gujarat, India**.

Accordingly, the premises referred to in the news article are not the Registered Office of the Company, and any inference drawn regarding the Company's existence, operations or compliance on the basis of such premises is factually incorrect.

The Company further wishes to clarify that the observation in the news article regarding the Promoters' shareholding is also misleading. The reduction in the percentage of the Promoters' shareholding was not on account of any sale or transfer of shares by the Promoters. The change in the percentage holding occurred solely as a consequence of the Rights Issue undertaken by the Company, which resulted in an increase in the Company's paid-up equity share capital.

While the Promoters continued to hold the same number of equity shares, their percentage shareholding stood diluted due to the increase in the total number of outstanding equity shares. Accordingly, the reduction in the Promoters' shareholding percentage should not be construed as an exit or divestment by the Promoters.

The Company also submits that no representative of *Bhaskar English* approached or contacted the Company to verify the facts or seek its comments before publishing the article. Consequently, the article contains incomplete and misleading information, which has the potential to create an incorrect perception among investors, shareholders and other stakeholders.

The Company continues to comply with all applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations. The affairs of the Company are being conducted in the ordinary course of business, and all material information is being disclosed to the Stock Exchange in accordance with the applicable regulatory requirements.

For the ready reference of the Exchange, the Company has attached, a copy of the **Master Data of the Company downloaded from the Ministry of Corporate Affairs (MCA) portal**, which clearly reflects the Company's Registered Office address at **Shop No. 02, 5th Floor, Roshpa Tower, Main Road, Ranchi, Ranchi G.P.O., Ranchi, Jharkhand – 834001, India**, and confirms the Company's active status as per the records maintained by the MCA.

The Company requests the Exchange and the investing public to rely only on the information disseminated by the Company through its statutory filings with the Stock Exchange and other regulatory authorities. This clarification is being issued to place the correct facts on record and to avoid any misunderstanding arising from the aforesaid news publication.

We request you to kindly take the above clarification on record and disseminate the same on the website of the Exchange.

Thanking you.

For AVI POLYMERS LIMITED

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473

Ministry Of Corporate Affairs

Date : 13-07-2026 11:59:59 am

Company Information

CIN	L20132JH1993PLC005233
Company Name	AVI POLYMERS LIMITED
ROC Name	ROC Ranchi
Registration Number	005233
Date of Incorporation	01/03/1993
Email Id	AVIPOLYMERLIMITED[at]GMAIL[dot]COM
Registered Address	SHOP NO 02, 5TH FLOOR, ROSHPA TOWER, MAIN ROAD RANCHI, Ranchi G.P.O., Ranchi, Ranchi, Jharkhand, India, 834001
Address at which the books of account are to be maintained	S3 Shreejala Prime Near Priyan Heritage Opp Prajapita, Bharna Kumari Ishwariya Vishwa Vidhyalaya Sardar Ganj Anand 388001, Sardarganj (Anand), Anand, Anand, Gujarat, India, 388001
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	1,00,00,00,000
Paid up Capital (Rs)	94,08,61,000
Date of last AGM	28/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	-

Jurisdiction	
ROC (name and office)	ROC Ranchi
RD (name and Region)	RD Kolkata, Eastern Region Directorate

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	A41226317	80045390	United Western Bank Ltd	23/03/1995	24/01/2003	24/06/2008	6,40,00,000	Ahmedabad Branch, paldi,Ahmedabad, Gujarat, India, 380007	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****8210G	DEEPA	Company Secretary	-	24/11/2025	-	Yes
2	11279019	HARSH PARMAR	Director	Professional	05/09/2025	-	Yes
3	*****8563H	NISHIT YOGESHBHAI PATEL	CFO	-	07/05/2025	-	Yes
4	10774473	CHINTAN YASHWANTBHAI PATEL	Managing Director	Professional	18/04/2025	-	Yes
5	10896082	PANKAJ DILIPBHAI THAKKAR	Director	Professional	18/04/2025	-	Yes
6	07072779	MEENU JAIN	Additional Director	Independent	09/06/2026	-	Yes
7	09804839	REEMA MAGOTRA	Additional Director	Independent	09/06/2026	-	Yes
8	06838093	PUSHPA JOSHI	Additional Director	Independent	18/05/2026	-	Yes