

AMS POLYMERS 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,
The Manager (Listing), BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

31.08.2026

Subject: Notice of Board Meeting

Ref: BSE Scrip Code-540066

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 03rd September, 2026 at the registered office of the Company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 interalia, to transact the following business: -

1. To Consider & Approve the notice for calling AGM for the Financial Year 2025-26.
2. To Consider & Approve Director's Report, Management Discussion and Analysis Report, & Corporate Governance Report for the financial year 2025-26.
3. To fix the Date, Time & Venue of AGM of the shareholders of the Company for the financial year 2025-26.
4. To fix Dates of Book Closure & e-voting and related matters thereto.
5. To Empowering the Board to borrow money up to a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(1)(c)
6. To consider and Appoint 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. To consider and approve the proposal for granting loan / providing guarantee / security under Section 185 of the Companies Act, 2013.
8. To consider and approve loan / guarantee / security under Section 186 of the Companies Act, 2013.
9. To consider any other matter with the permission of the Board.

This is for your information and records please

Thanking you, Yours Truly,
For AMS Polymers Limited

Dilshad Ahmed
Company Secretary
& Compliance
Officer CC:

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