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

06.11.2026

Subject: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th September, 2026.

Ref: BSE Scrip Code-540066

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (LODR) Regulation, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2026 at the registered office of the Company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia,

1. Consider and Approve the Unaudited Financial Results of the company for the quarter ended September 30th, 2026;
2. Approval of related party transaction.
3. And any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended September 30th, 2026 from October 01st, 2026 till 48 hours from the conclusion of the aforesaid Board Meeting.

This is for your information and records please

Thanking you,

Yours Truly,

For AMS Polymers Limited

Dilshad Ahmed
Digitally signed by Dilshad Ahmed
Date: 2026.11.06 18:33:37 +05'30'

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**