

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

Dated: 11th September, 2026

The Manager (Listing),
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

SUB: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories

REF: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to Regulation 30 and 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories) providing the weblink of website and the QR code from where the Notice of 41st AGM and the Integrated Annual Report for FY 2025-26 can be accessed.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For AMS Polymers Limited

Dilshad

Ahmed

Dilshad Ahmed

Company Secretary

Digitally signed by
Dilshad Ahmed
Date: 2026.09.11
12:19:33 +05'30'

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, Jila Kacheri Area, Model Gram, Ludhiana, Punjab – 141001
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Date: September 03, 2026

Dear Shareholder(s),

Sub.: Notice of 41st Annual General Meeting of the shareholders of AMS Polymers Limited and Annual Report for the Financial Year 2025-26 scheduled to be held on Wednesday, September 30, 2026 at 09.30 a.m. (IST) through E-Voting.

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of AMS Polymers Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026 at 09.30 a.m. (IST) through e-voting facility to transact the businesses as set out in the Notice of the AGM.

In compliance with Regulation 36 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), electronic copies of the Notice convening the AGM along with the Integrated Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the AGM Notice and Annual Report can be accessed on the Company's website at the following Weblink and QR Code:

Weblink- <https://www.amspolymers.com/Annual-Report/>

QR Code -



The Annual Report of the Company is also available on the website of BSE Limited (www.bseindia.com). In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at polymersams@gmail.com mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

S. No.	Particulars	Details
1.	Cut-off date for E-voting	Wednesday, September 23, 2026
2.	E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M. (IST)
3.	E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M. (IST)

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please follow below mentioned procedure:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 in duly filled Form ISR-1 and other relevant forms, which may be downloaded from the RTA website i.e. www.masserv.com under the download tab. You can also send the Form ISR-1 and other relevant forms to the RTA of the Company, MAS Services Limited at info@masserv.com under copy marked to the company at polymersams@gmail.com
Demat Holding	Please contact your Depository Participant (DP) and register/update your email address or other details as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

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Thanking you,
Yours faithfully,

For AMS Polymers Limited

Sd/-
Dilshad Ahmed
Company Secretary
M No. A75714