AMS POLYMERS LIMITED
(FORMERLY, SAI MOH AUTO LINKS LIMITED)
CIN: L34300DL1985PLC020510
C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone : 011-27017987, Fax : 011-27017987
Email: polymersams@gmail.com, Website: www.amspolymers.com

Notice

NOTICE IS HEREBY GIVEN THAT THE 41ST ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF AMS POLYMERS LIMITED (FORMERLY, SAI MOH AUTO LINKS LIMITED) WILL BE HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER, 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-582, SARASWATI VIHAR, PITAMPURA, DELHI-110034 AT 09:30 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company including the Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss and cash flow statement and other Annexures thereof for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

2. To consider and approve appointment of Mr. Amber Goel (DIN: 08065459), who is liable to retire by rotation and being eligible, offers himself for re-appointment pursuant to the provisions of Section 152(6) of the Companies Act, 2013.

3. **TO APPOINTMENT OF STATUTORY AUDITOR**

   To appoint Auditor of the Company and to fix their remuneration and if thought fit, to pass with or without modification, as **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. KVA & Company, Chartered Accountants, [Firm Registration No. 017771C], be and hereby appointed as Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company, to examine and audit the accounts of the Company for the financial years [From FY 2026-27 to FY 2030-31], at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors.

   RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS:

4. **TO APPROVE RELATED PARTY TRANSACTIONS**

   To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (including any amendment, modification or re-enactment thereof), and subject to such other approvals from such Authorities as may be required in this regard, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to sale, purchase or supply of any goods or materials, selling or otherwise disposing of, or buying, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering any services from related parties or appointment of such related party to any office or place of profit in the company or its associate companies, if any or reimbursement of any transaction or any other transaction of whatever nature with related parties:

Sr. No	Name of the Related Party	Type of Transactions	Maximum Value of Transactions per annum with effect from April 01, 2026 (Rs. in Crores)
1	Annu Industries Pvt. Ltd. (CIN No. U51909DL1996PTC076054)	Sale/Purchase/Supply of Goods/Services	Up to Rs.150.00*
2.	Shreshtha Securities Pvt. Ltd. (CIN No. U67120DL1996PTC083357)	Unsecured Loan	Up to Rs.10.00*
3.	AMS Specialities Pvt. Ltd. (CIN No. U24100DL2020PTC370979)	Sale/Purchase/Supply of Goods/Services	Up to Rs.50.00*
4.	Anand Kumar (Managing Director)	Unsecured Loan	Up to Rs.1.5
5.	Amber Goel (Whole-Time Director)	Unsecured Loan	Up to Rs.1.5
6.	Arpit Goel (Director)	Unsecured Loan	Up to Rs.1.5

*Expected maximum annual value of transactions per related party over the year.

RESOLVED FURTHER THAT the board of directors of the Company be and are hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution."

5. EMPOWERING THE BOARD TO BORROW MONEY UP TO A LIMIT OF RS. 20,00,00,000/- (RUPEES TWENTY CRORES) U/S180(1)(C).

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **Special Resolution.**

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules thereof (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other provisions as may be applicable, approval of the members be and is hereby accorded to authorize the Board of Directors (hereinafter referred to as "Board of Directors", which term shall include any committee thereof authorized for the purpose) of the Company to make borrowing from time to time as they may think fit, any sum or sums of money, together with the money already borrowed by the Company on such terms and conditions as the Board of Directors may deem fit, (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid up share capital of the Company and its free reserves and securities premium provided, that the total amount so borrowed or raised shall not at any time exceed Rs. 20,00,00,000/- (Rupees Twenty Crores only), whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge, hypothecation, pledge or otherwise in any manner whatsoever, on, over or in any respect of all, or any of the Company's assets and effects or properties, movable and / or immovable, (both present and future) and/or any other assets or properties, either tangible or intangible), including stock in trade.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above, to negotiate with the entities from whom the monies are borrowed or raised, and to finalize and execute the documents and deeds as may be applicable for creating the appropriate mortgages, pledges, hypothecations and/or charges on any of the movable and/ or immovable properties of the Company (both present and / or future) and/or any other assets or properties, either tangible or intangible, including stock in trade, on such terms and conditions as may be decided by the Board and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.

RESOLVED FURTHER THAT all the Directors and/or the Company Secretary of the Company be and are hereby severally authorized to file requisite e-forms along with the relevant documents with Registrar of Companies.

6. APPROVAL OF TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 185 and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the consent of the members of the Company be and is hereby accorded to authorize the Board of Directors of the Company to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person or any other body corporate(s) in which any Director of the Company is interested or deemed to be interested within the meaning of Section 185 of the Act, in their absolute discretion deem beneficial and in the interest of the Company up to an aggregate sum of INR 15,00,00,000/- (Indian Rupees Fifteen Crore Only), provided that such loans are utilized by the borrowing entity for its principal business activities only.

RESOLVED FURTHER THAT the aforesaid approval shall continue to remain in force unless and until modified by the Members of the Company.

RESOLVED FURTHER THAT all such transactions shall be undertaken on an arm's length basis and, where applicable, in the ordinary course of business, supported by appropriate documentations, as may be required.

RESOLVED FURTHER THAT all such transactions shall be in accordance with applicable law, compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including approval of Members for material related party transactions, wherever applicable, compliance with limits prescribed under Section 186 of the Companies Act, 2013, wherever applicable.

RESOLVED FURTHER THAT the Board be and is hereby authorized to identify Eligible Entities from time to time within the above categories, to determine detailed terms and conditions including tenure, repayment, security, covenants, and other commercial terms, delegate powers to any Committee, Director(s) or Key Managerial Personnel, to execute all necessary agreements, documents and writings and to do all such acts, deeds and things as may be necessary, expedient and incidental to give effect to this resolution.

RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to make necessary filings, disclosures to Stock Exchanges and regulatory Authorities and to do all such acts, deeds and things as may be required to give effect to this resolution."

7. APPROVAL FOR MAKING LOANS OR INVESTMENTS, GIVING GUARANTEES OR PROVIDING SECURITIES IN TERMS OF SECTION 186 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended from time to time, and the Articles of Association of the Company, and subject to the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), to make investments in securities of any body corporate or provide loans to any person or other body corporate or give guarantees or provide security in connection with a loan to any other body corporate or person, from time to time, in one or more tranches, notwithstanding that the aggregate of the loans and investments so far made, the amount for which guarantee or security has so far been provided and the investments, loans, guarantees or securities proposed to be made or provided by the Company may exceed the limits prescribed under Section 186(2) of the Act, provided that the aggregate outstanding amount of such loans, investments, guarantees and securities shall not exceed INR 20,00,00,000/- (Indian Rupees Twenty Crore Only) at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such agreements, documents and writings as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to make necessary filings, disclosures to Stock Exchanges and regulatory Authorities and to do all such acts, deeds and things as may be required to give effect to this resolution."

For and on Behalf of the Board of
AMS Polymers Limited
(Formerly, Sai Moh Auto Links Limited)

Sd/-
(Dilshad Ahmed)
Company Secretary

Date: 03rd September, 2026
Place: New Delhi

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY FORM IS ENCLOSED. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING**.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act proxy for any other person or member.

2. An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 is annexed hereto and forms parts of notice.

3. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send at the Registered Office of the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote on their behalf at this General Meeting.

4. Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least seven days prior to the date of Annual General Meeting to enable the management to keep the information ready at the meeting.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30thSeptember, 2026 (both days inclusive) for the purpose of the AGM.

6. Members / Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.

7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of name will be entitled to vote.

8. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.

9. The members are requested to intimate changes, if any, in their registered address to the Registrar & Share Transfer Agents for shares held in physical form & to their respective Depository participants for shares held in electronic form.

10. All documents referred to in the accompanying Notice are opened for inspection at the Registered Office of the Company on all working days, except Sunday between 2 P.M. to 5 P.M. up to the date of the 40th Annual General Meeting.

11. Members are requested:

    i) To quote their folio Nos. in all correspondence.
    ii) To note that no gifts will be distributed at the meeting.
    iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

12. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.

13. In terms of Section 72 of the Companies Act, 2013, a Member of the Company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Member(s) desirous of availing this facility may submit nomination in the prescribed Form SH–13 to the Company/RTA in case shares are held in Physical form, and to their respective depository participant, if held in electronic form.

14. ***Members/Promoters holding shares in demat form are requested to submit their Permanent Account Number (PAN), to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN details to the company as well as to get their shares on and before 5th December, 2018, pursuant to SEBI notification number SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018. Please note that as per the aforesaid SEBI's notification, the requests for effecting transfer of securities shall not be processed on or after 05thDecember, 2018 unless the securities are held in dematerialised form with a Depository. In view of the***

above all the shareholders holding shares in physical form are requested to open a de-mat A/c with a Depository participants and get their shares dematerialized. Necessary communication in this regard has already been sent separately to the shareholders by the Company.

Members/Promoters holding shares, of the Company in demat form shall provide the details of their Bank Account and E-mail Id to the RTA i.e. MAS Services Limited having registered office is T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 and those holding shares in physical form will provide their Bank A/c details and E-mail Id to the Company. Necessary communication in this regard has already been sent separately to the shareholders by the Company.

15. A route map showing directions to the venue of the 41st AGM is given at the end of this Notice as per the requirement of the Secretarial Standard-2 on "General Meetings".

16. Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the e-voting facility to the members to exercise their right to vote by electronic means. The Company has fixed 23rd September, 2026 as a cut – off date to record the entitlement of the shareholders to cast their vote electronically at the 41st Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules made thereunder. Consequently, the same cut-off date, i.e., 23rd September, 2026 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 41st AGM on 30th September, 2026.

    The e-voting period will commence at 09.00 A.M. on 27th September, 2026 and will end at 05.00 P.M. on 29th September, 2026. The Company has appointed Mr. Kundan Agrawal (Membership No. FCS –7631 & CP No. 8325), Company Secretary in Practice to act as Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given as Annexure to the Notice.

17. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agencies to provide e-voting facilities.

For and on Behalf of the Board of
AMS Polymers Limited
(Formerly, Sai Moh Auto Links Limited)

Sd/-
(Dilshad Ahmed)
Company Secretary

Date: 03rd September, 2026
Place: New Delhi

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the business mentioned under Item No.3 accompanying notice:

Item No. 3

The existing Statutory Auditor of the Company, M/s. Roshan Agrawal & Associates, Chartered Accountants, [FRN: 019919C], resigned from the office of Statutory Auditor of the Company with effect from 30th June, 2026 resulting in a casual vacancy in the office of Statutory Auditor of the Company.

Pursuant to Section 139(8) of the Companies Act, 2013, the Board of Directors, based on the recommendation of the Audit Committee, where applicable, appointed M/s. KVA & Company, Chartered Accountants, [FRN: 017771C], as Statutory Auditors of the Company to fill the said casual vacancy, subject to approval of the Members at an Annual General Meeting.

Further, subject to the approval of the Members, M/s. KVA & Company, Chartered Accountants, [FRN: 017771C], is proposed to be appointed as Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of this Annual General Meeting until the conclusion of the 46th Annual General Meeting, in accordance with Section 139(1) of the Companies Act, 2013.

The Company has received the necessary consent and eligibility certificate from the proposed Statutory Auditors confirming that their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Board recommends the Ordinary Resolutions set out at Item Nos. 3 for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the said resolutions.

Item No. 4

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings with the related parties of the Company. The provisions of Section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, require that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain prior approval of shareholders for entering into following Related Party Transactions:

1. Sale, purchase or supply of any goods or materials,
2. Selling or otherwise disposing of, or buying, leasing of property of any kind,
3. Availing or rendering of any services,
4. Appointment of any agent for purchase or sale of goods, materials, services or property or otherwise disposing of any goods, materials or property or availing or rendering any services from related parties,
5. Appointment of such related party to any office or place of profit in the company or its associate companies, if any or reimbursement of any transaction or any other transaction of whatever nature with related parties.

The proviso to Section 188(1) also states that nothing in Section 188(1) will apply to any transaction entered into by the Company in the ordinary course of business and at arm's length basis.

The transactions as are mentioned in Section 188(1) of the Companies Act, 2013 and Rules 15 and 16 of Companies (Meetings of Board and its Powers) Rules, 2014 that may become material in nature as these transactions may exceed 10% of the net worth/turnover of the Company or may exceed the other perimeters/criteria as are mentioned in applicable Rules under Companies (Meetings of Board and its Powers) Rules, 2014 and amendments thereto.

The following contracts/arrangements/transactions require the approval of the unrelated shareholders of the Company by way of Ordinary resolution:

Sr. No	Name of the Related Party	Type of Transactions	Maximum Value of Transactions per annum with effect from April 01, 2026 (Rs. in Crores)
1	Annu Industries Pvt. Ltd. (CIN No. U51909DL1996PTC076054)	Sale/Purchase/Supply of Goods/Services	Up to Rs.150.00*

2.	Shreshtha Securities Pvt. Ltd. (CIN No. U67120DL1996PTC083357)	Unsecured Loan	Up to Rs.10.00*
3.	AMS Specialities Pvt. Ltd. (CIN No. U24100DL2020PTC370979)	Sale/Purchase/Supply of Goods/Services	Up to Rs.50.00*
4.	Anand Kumar (Managing Director)	Unsecured Loan	Up to Rs.1.5
5.	Amber Goel (Whole-Time Director)	Unsecured Loan	Up to Rs.1.5
6.	Arpit Goel (Director)	Unsecured Loan	Up to Rs.1.5

* Expected maximum annual value of transactions per related party over the year

The annual value of the transactions proposed is estimated on the basis of the Company's current transactions and future business projections.

The members are further informed that members of the Company being a related party or having any interest in the resolution as set out in Item No. 6 not to vote to approve the relevant transaction on this resolution whether the entity is a related party to the particular transaction or not.

The Board of Directors recommends the resolution set forth in Item No. 4 for approval of the Member as an **Ordinary Resolution**.

Except Mr. Anand Kumar, Managing Director, Mr. Arpit Goel, Director and Mr. Amber Goel, Whole Time Director of the Company, no other Director or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in passing of this resolution.

Item No. 5

In view of Company's consistent requirements in relation to expansion and modernization of business and partly to augment the long-term capital requirements for Company's growing activities and for smooth functioning of the business operations as well as for day-to-day funds requirements, it is necessary to raise funds from banks, financial or other institution(s), investors, body corporate(s), individual(s) or any other persons & entity.

Therefore, the consent and approval of the members by way of Special Resolution is sought in accordance with the provisions of Section 180(1) (c) of the Companies Act, 2013 to enable the Board to borrow money or raise debt, provided that the total amount so borrowed by the Board shall not at any time exceed Rs. 20,00,00,000/- (Rupees Twenty Crores) over and above the paid-up share capital of the Company, its free reserves and securities premium.

None of the Directors or Key Managerial Personnel or their relatives, except to the extent of their shareholdings, if any, are interested in this resolution.

The Board recommends the special resolution set out under item no. 5 of the notice for approval by the members.

Item No. 6

Pursuant to the provisions of Section 185 of the Companies Act, 2013 ("the Act"), a company may, subject to the approval of the members by way of a Special Resolution and fulfilment of the prescribed conditions, advance any loan, including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person or body corporate in which any director of the company is interested.

As part of its business strategy and financial management objectives, the Company may, from time to time, identify suitable opportunities for extending financial assistance by way of inter-corporate loans, guarantees and/or securities to entities in which directors of the Company may be interested, directly or indirectly, within the meaning of Section 185 of the Act. Such transactions may be undertaken to support business expansion, strategic alliances, operational requirements, investment opportunities, treasury management activities and other commercial objectives that are considered beneficial to the Company.

In order to enable the Company to promptly capitalize on such opportunities and to provide operational flexibility to the Board of Directors to undertake such transactions as and when considered expedient, it is proposed to authorize the Board of Directors to advance loans, including loans represented by book debts, and/or provide guarantees or securities in connection with loans availed by eligible persons or bodies corporate covered under Section 185 of the Act, provided that the aggregate amount of all such loans, guarantees and securities outstanding at any point of time shall not exceed INR 15,00,00,000/- (Indian Rupees Fifteen Crore Only).

All such loans, guarantees and securities shall be provided in compliance with the provisions of Section 185 and other applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws. The borrowing entities shall utilize the funds only for their principal business activities and the transactions shall be undertaken on such terms and conditions as may be determined by the Board from time to time in the best interests of the Company.

Except to the extent of their interest, if any, in the entities to whom loans may be advanced or in connection with whose borrowings, guarantees or securities may be provided pursuant to this authorization, none of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the resolution set out in Item No. 6 for approval by the members as a Special Resolution.

Item No. 7

The provisions of Section 186 of the Companies Act, 2013 (“Act”) regulate loans and investments made by a company, guarantees given or securities provided by a company and acquisition of securities of any other body corporate.

As per Section 186(2) of the Act, no company shall directly or indirectly:

(i) give any loan to any person or other body corporate;

(ii) give any guarantee or provide security in connection with a loan to any other body corporate or person; or

(iii) acquire, by way of subscription, purchase or otherwise, the securities of any other body corporate,

beyond the limits prescribed under the said Section, unless otherwise permitted in accordance with the provisions of the Act.

The Company, in the course of its business operations and for its strategic, financial and other business requirements, may be required from time to time to make investments, grant loans, provide guarantees and/or furnish securities in connection with loans other body corporates or other eligible persons.

The Board of Directors of the Company is of the view that providing the proposed authorisation would enable the Company to efficiently deploy its surplus funds, support its subsidiaries, associates and/or joint ventures, undertake strategic investments and meet its legitimate business and financial requirements from time to time.

Accordingly, it is proposed to obtain the approval of the Members by way of a Special Resolution under Section 186(3) of the Act to authorise the Board to make investments, give loans, provide guarantees and/or securities up to an aggregate amount of INR 20,00,00,000/- (Indian Rupees Twenty Crore Only) at any point of time, notwithstanding that such amount may exceed the limits prescribed under Section 186(2) of the Act.

The proposed limit of INR 20,00,00,000/- (Indian Rupees Twenty Crore Only) is the maximum aggregate amount of loans, investments, guarantees and securities that may be outstanding at any point of time pursuant to the authority sought under this resolution.

None of the Directors or Key Managerial Personnel or their relatives, except to the extent of their shareholdings, if any, are interested in this resolution.

The Board recommends the special resolution set out under item no. 7 of the notice for approval by the members.

For and on Behalf of the Board of
AMS Polymers Limited
(Formerly, Sai Moh Auto Links Limited)

Sd/-
(Dilshad Ahmed)
Company Secretary

Date: 03rd September, 2026
Place: New Delhi

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VOTING THROUGH ELECTRONIC MEANS

The procedure and instructions for e-voting as given in the Notice of the 41st Annual General Meeting are again reproduced hereunder for easy reference:

I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company/Depositories):

a. Open e-mail and open PDF file viz." AMS Polymers-remote e-Voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.

b. Launch internet browser by typing the following URL: https://www.evoting.nsdl.com/.

c. Click on Shareholder-Login.

d. Put user ID and password as initial password noted in step (i) above. Click Login.

e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

g. Select "EVEN" of "**AMS Polymers Limited**". The EVEN of AMS Polymers Limited i.e., ___________.

h. Now you are ready for remote e-voting as Cast Vote page opens.

i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.

j. Upon confirmation, the message "Vote cast successfully" will be displayed.

k. Once you have voted on the resolution, you will not be allowed to modify your vote.

l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to cskundanagrawal@gmail.com with a copy marked **to** polymersams@gmail.com and evoting@nsdl.co.in.

II. In case of Members receiving Physical copy of Notice of 41st Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)

a. Initial password is provided in the box overleaf.
b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.

A. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

C. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

D. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 23rd September, 2026.

E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e 23rd September, 2026, may also obtain the login ID and password by sending a request at evoting@nsdl.co.inor RTA, MAS Services Limited.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact CDSL at the following toll free no.: 1800-200-5533.

F. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

G. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

H. Mr. Kundan Agrawal Practicing Company Secretary (Membership No. FCS –7631 & CP No. 8325), has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

I. The e-voting period will commence at 09.00 A.M. on 27thSeptember, 2026 and will end at 05.00 P.M. on 29th September, 2026

J. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

K. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

L. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.amspolymers.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the Bombay Stock Exchange Limited.

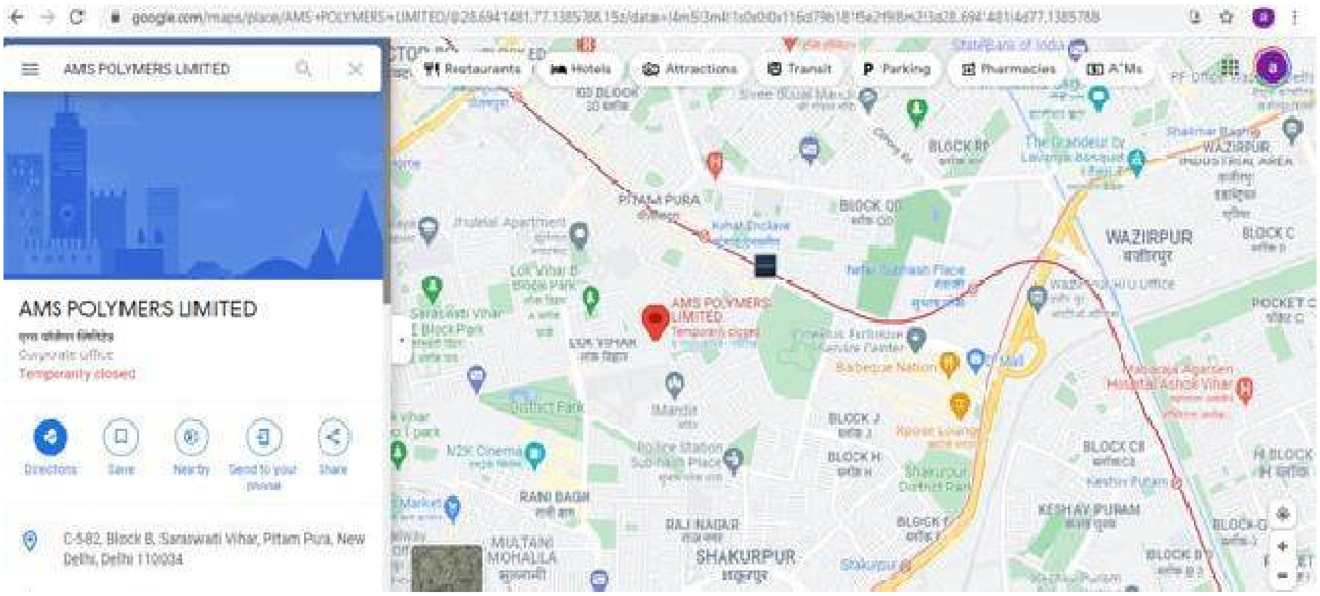
M. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

For and on Behalf of the Board of
AMS Polymers Limited
(Formerly, Sai Moh Auto Links Limited)

Sd/-
(Dilshad Ahmed)
Company Secretary

Date: 03rd September, 2026
Place: New Delhi

ROUTE MAP TO THE VENUE OF THE 41st ANNUAL GENERAL MEETING ON WEDNESDAY, SEPTEMBER 30, 2026 AT 09.30 A.M.



AMS POLYMERS LIMITED (FORMERLY, SAI MOH AUTO LINKS LIMITED)
CIN: L34300DL1985PLC020510
C-582, Saraswati Vihar, Pitampura, Delhi-110034
Phone: 011-27017987, Fax : 011-27017987
Email : polymersams@gmail.com, Website : www.amspolymers.com

ATTENDANCE SLIP
(To be handed over at the entrance of the meeting venue)

Name of the Member(s) / Proxy*: ....
(*Strike off whichever is not applicable)

Registered address: ....

E-mail Id: .... Folio No. /DP ID & Client ID:...

I/We, being the member (s) of .... shares of the above named company, hereby record my/our presence at the 41st Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September, 2026 at 09.30 A.M. at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and at any adjournment thereof.

Signature of the Member/Proxy*: ....
(*strike out whichever is not applicable)

NOTES:

1) Members/Proxies are requested to bring the duly signed attendance slip to the meeting and hand it over at the entrance.

2) Corporate members intending to send their authorized representatives to attend the meeting are requested to send, to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.

3) For the convenience of Members, persons other than Members/Proxies will not be admitted

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Form No. MGT 11
PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s): ....

Registered address: ....

E-mail Id: .... Folio No. /DP ID & Client ID: ....

I/We, being the member (s) of .... shares of the above named company, hereby appoint

1) **Name:** .... **E-mail Id:** ....

Address:...**Signature** .... **or failing him/her**

2) **Name:** .... **E-mail Id:** ....

Address: ....**Signature** .... **or failing him/her**

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September, 2026 at C-582, Saraswati Vihar, Pitampura, Delhi-110034 and at any adjournment thereof and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

Res.No.	Description	No. of Shares	For	Against
1.	Adoption of Financial Statements, Board and Auditors' Report and its Annexures for the Financial Year 2025-26.			
2.	Re-appointment of Mr. Amber Goel (DIN: 01381489), as a Director liable to retire by rotation			
3.	Appointment of M/s. KVA & Company, Chartered Accountants, [Firm Registration No. 017771C] as the Statutory Auditors of the Company			
4.	Approval of Related Party Transactions.			
5.	Approval for Empowering the Board to borrow money upto a limit of Rs. 20,00,00,000/- (Rupees Twenty Crores) u/s180(1)(c)			
6.	Approval of Transactions Under Section 185 of The Companies Act, 2013			
7.	Approval For Making Loans or Investments, Giving Guarantees or Providing Securities In Terms Of Section 186 of The Companies Act, 2013			

Signed this----------day of........... 2026.

Signature of Shareholder: ....

Signature of Proxy holder(s):.................................

Affix Revenue Stamp

NOTES:

1) Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2) Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in the aggregate not more than ten percent (10%) of the total Share Capital of the Company

carrying voting rights. A member holding more than ten percent (10%) of the total Share Capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other member.

3) This form of Proxy in order to be effective should be duly completed, stamped, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.