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, **Dated: 24th July, 2026**
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J.Towers,
Dalal Street,
Mumbai – 400001

Subject : **Submission of Certificate Confirming Paid Up Equity Capital and Net Worth for the Quarter ended 31st March, 2026**

Ref : BSE - Scrip Code – 540066

Dear Sir,

Please find enclosed herewith a Certificate Confirming Paid Up Equity Capital and Net Worth of the company for the quarter and year ended 31st March, 2026 certifying non-applicability of the provisions of Regulation 15(2) & Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2026 for your kind perusal.

Kindly take the aforesaid in your records

Thanking You.

Yours Truly,

For AMS POLYMERS LIMITED
Dilshad Ahmed
Digitally signed by Dilshad Ahmed
Date: 2026.07.24 11:31:28 +05'30'
Dilshad Ahmed
Company Secretary &
Compliance Officer

AMS POLYMERS LIMITED

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To, **Dated: 24th July, 2026**
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J.Towers,
Dalal Street,
Mumbai – 400001

SUB: Non-Applicability of Regulation 27(2) of Sebi (LODR) Regulations, 2015 for the quarter ended 30th June 2026.

Dear Sir,

I, Dilshad Ahmed, Company Secretary of the company, do hereby certify that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five crore, as on the Last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company is Rs. 3,30,25000/— (Rupees Three Crore Thirty Lakh Twenty-Five Thousand Only) and the Net-worth of the Company is Rs. 6,03,25,040/- (Six Crores Three Lakhs Twenty-Five Thousand and Forty Only) as on the last day of quarter and year ended i.e. March 31, 2026. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015 for the quarter ended 30th June 2026.

Thanking You.

Yours Truly,

For AMS POLYMERS LIMITED

Dilshad Ahmed
Digitally signed by Dilshad Ahmed
Date: 2026.07.24 11:31:50 +05'30'

Dilshad Ahmed
Company Secretary &
Compliance Officer

KVA & COMPANY
CHARTERED ACCOUNTANTS

QP-4, QP Block, Upper Ground Floor
Pitampura, North West Delhi, Delhi-110034
Tel: 011-47081081
E-mail: kvaandcompany@gmail.com

To,
The Board of Directors
AMS Polymers Limited
Formerly Sai Moh Auto Links Limited
CIN: L34300DL1985PLC020510

Subject: - Certificate under Regulation 27(2) read with Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Non-applicability of Corporate Governance Provisions for the quarter ended June 30, 2026

We have examined the relevant records and books of accounts of **AMS Polymers Limited** (hereinafter referred to as "the Company"), and based on such examination and information provided by the management, we hereby certify the following:

1. For the quarter ended **30th June 2026**, the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **Regulation 15(2)(a)** of Chapter IV of the said Regulations are **not applicable** to the Company.

2. This is based on the fact that during the previous three financial years, the **paid-up equity share capital** and **net worth** of the Company were as follows:

Sr. No.	Financial Years (F.Y.)	PAID UP CAPITAL (RUPEES IN THOUSAND)	NETWORTH (RUPEES IN THOUSAND)
1	2025-26	33,025	60,325.04
2	2024-25	33,025	52,364.08
3	2023-24	33,025	44,662.46

3. The paid-up equity share capital of the Company has not exceeded ₹10 Crores and the net worth has not exceeded ₹25 Crores in any of the above financial years, as per the audited financial statements.

Accordingly, in compliance with Regulation 15(2)(a) and as clarified under Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company is not mandatorily required to comply with the provisions of Regulation 27(2) relating to submission of the Corporate Governance Report.

This certificate is issued for the purpose of submission to the Stock Exchange(s) and for compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Restriction on Use

The certificate is addressed to and provided to Board of Directors of AMS Polymers Limited solely for the purpose of submission to SEBI in compliance with Regulation 15(2)(a) & 27(2) and as clarified under Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for compliance and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing. The person/Authority must corelate with substance over form and also may be asked to do due diligence before considering this certificate.

For K V A & COMPANY
CHARTERED ACCOUNTANTS
FRN: 017771C

Vimal Kishore Agrawal
(Partner)
M.No-510915

Place: New Delhi
Date: 23.07.2026
Certificate No: 11
UDIN No: 26510915KEGGAR5352