

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

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Email: [polymersams@gmail.com](mailto:polymersams@gmail.com); Website: [www.amspolymers.com](http://www.amspolymers.com)

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

23.05.2026

**Subject: Non Applicability of Annual Secretarial Compliance Report for the Year ended 31<sup>st</sup> March, 2026**

**Ref: BSE Scrip Code-540066**

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that as per Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD7/27/2019 dated 08 February, 2019, every listed entity shall submit Annual Secretarial Compliance Report within 60 days from the end of Financial Year. However, in terms of BSE Circular No. LIST/COMP/70/2019-20 dated 09<sup>th</sup> May 2019 read with BSE Circular LIST/COMP/12/2019-20 dated 14<sup>th</sup> May, 2019, submission of Annual Secretarial Compliance Report is not applicable to the company claiming exemption under Regulation 15(2) of Listing Regulations.,

Hence, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs 10 Crores and net worth not exceeding Rs. 25 Crore, as on the last day of previous financial year.

The paid-up Equity Share capital and Net Worth of the Company as on 31<sup>st</sup> March, 2026 (i.e as per last audited balance sheet) are Rs. 3,30,25,000/- and Rs. 6,03,25,040 /-respectively.

In the view of the above, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and consequently, it is also exempted from submitting Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2026. Further, we assure you that our company shall comply with the regulation within 6 months from the date of its applicability.

Please take the same on yours records

Thanking you,

Yours Truly,

**For AMS Polymers Limited**

**Dilshad Ahmed**  
Company Secretary &  
Compliance Officer

CC:

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