

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

17th February, 2026

To,
The Manager (Listing)
Bombay Stock Exchange Limited
1st Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Subject: Submission of Newspaper Publication published for Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025.

Ref: BSE Scrip Code-540066

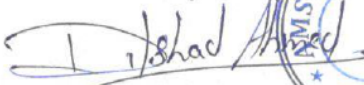
Dear Sir,

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2025, published in "Financial Express", English Newspaper and "Jansatta", Hindi Newspaper, All India Edition.

This is for your information and records please.

Thanking You.

Yours Truly,
For AMS Polymers Limited



Dilshad Ahmed
Company Secretary and 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
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एसबीएफसी फाइनेंस लिमिटेड

पंजीकृत कार्यालय- प्लॉट नंबर 103, जयप नगर, सीएचडी बसस्टॉप, गुरुगढ़, हरियाणा, भारत, भारत, अहोरी-गुरुगढ़ रोड, अहोरी (एच.टी. 0170), मुंबई-400008

कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार

कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार	कंपनी का निम्नलिखित कार्यालय का पता	कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार
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कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार

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कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार	कंपनी का निम्नलिखित कार्यालय का पता	कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार
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कंपनी का मुख्य कार्यालय (पुनरांकित) निम्न, 2022 की रिपोर्ट के अनुसार

DHANUKA AGRITECH LIMITED

Corporate Identity Number: L24219HR1985PLC122802
Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurgaon - 122 002, Haryana, India
Tel: +91 124 434 5000 | Email: investors@ghanuka.com | Website: www.ghanuka.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 113 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications) or re-enactment(s) thereof for the time being in force ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Listing Regulations, Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-3"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot Process through e-voting via General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 5/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), the Company is seeking the consent of the Members of the Company by means of Postal Ballot, to the Resolutions appended below, proposed to be passed through Postal Ballot by voting through electronic means (remote e-voting-e-voting) only.

Sr. No.	Description of Special Resolution:
1	Appointment of Mr. Sanjay Goyal (DIN: 03616090) as an Independent Director of the Company, for the first term of 5 years

In accordance with Section 101 of the Act, read with Rule 18 of the Rules and in compliance with the MCA Circulars, the Company is sending this Notice only in the electronic form to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depositories and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 13th February, 2026 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The Notice is also available on the website of the Company at www.ghanuka.com & on the website of NSDL at www.evoting.nsdl.com.

All the documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Companies Act, will be available for inspection via electronic mode from the date of circulation of this Notice till the date of declaration of Postal Ballot results. Members can inspect the same by writing an e-mail to the Company at investors@ghanuka.com.

Information and instructions relating to e-Voting
Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
Wednesday, 18th February 2026 at 9:00 AM (IST)	Thursday, 19th March, 2026 at 5:00 PM

The voting will not be allowed beyond 5:00 p.m. (IST) on **Thursday, 19th March, 2026** and the e-voting shall be disabled by NSDL upon expiry of the aforesaid date and time.

The instructions for remote e-voting

- The Notice containing instructions is being sent by email to all the Members of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") on **Friday, 13th February, 2026 ("Cut-Off Date")** and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Ashhira Capital Limited ("Ashhira/RTA").
- A copy of the Notice will also be available on the Company's website at www.ghanuka.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the Website of NSDL at www.evoting.nsdl.com
- The Board of Directors in their Meeting held on February 05, 2026 have appointed Mr. Prabhakar Kumar (FCG-5781 & Certificate of Practice No. 10630), Partner, M/s VAPN & Associates, Company Secretaries (FRN: P0215DE045500), as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent manner.
- The Scrutinizer will submit their report, after the completion of scrutiny, to the Chairperson or any person authorized by the Chairperson. The result of e-voting will be announced within 2 working days from the conclusion of E-voting i.e. on or before Monday, 23rd March, 2026.
- The results along with the Scrutinizer's Report will be posted on the Company's website, viz. www.ghanuka.com and also on the website of NSDL viz www.evoting.nsdl.com in addition to being communicated to the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

If you have any queries or issues regarding e-voting from the NSDL e-Voting System, you can write an email to helpdesk.evoting@nsdl.com or contact at 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager (NSDL), National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48867000.

By Order of the Board of Directors
For Dhanuka Agritech Limited
Sd/-
Jitin Sadana
Company Secretary and Compliance Officer
Mem No: 7612

Place: Gurgaon
Date: February 16, 2026

Any person dealing with the above mentioned Authorized Person herewith shall do so at their own risk. SMC GLOBAL SECURITIES LTD. shall not be liable for any dealings with the said entity post the issuance of this notice.

Investors having any queries or concerns regarding this matter are requested to contact SMC Global Securities Ltd. within 15 days from the date of issuing this notice.
For SMC GLOBAL SECURITIES LTD.
"Proprietor/Karta/Managing Partner"
Date : 16/02/2026
Place : Delhi

नियम 9 (1) के अंतर्गत वार्षिक रिपोर्ट

वित्त वर्ष 2025-26 का वार्षिक रिपोर्ट

वित्त वर्ष 2025-26 का वार्षिक रिपोर्ट

वित्त वर्ष 2025-26 का वार्षिक रिपोर्ट

एएमएस पॉलिमर लिमिटेड

पंजीकृत कार्यालय- प्लॉट नंबर 103, जयप नगर, सीएचडी बसस्टॉप, गुरुगढ़, हरियाणा, भारत, भारत, अहोरी-गुरुगढ़ रोड, अहोरी (एच.टी. 0170), मुंबई-400008

Sl. No.	Particulars	31.03.2025 के मान (₹) में (The values in ₹)	31.03.2024 के मान (₹) में (The values in ₹)	31.03.2023 के मान (₹) में (The values in ₹)
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1	वित्त वर्ष 2025-26 का वार्षिक रिपोर्ट	158.87	8,01.52	2,814.35
2	वित्त वर्ष 2024-25 का वार्षिक रिपोर्ट	13.87	80.59	26.29
3	वित्त वर्ष 2023-24 का वार्षिक रिपोर्ट	13.87	80.59	26.29
4	वित्त वर्ष 2022-23 का वार्षिक रिपोर्ट	0.73	70.87	18.54
5	वित्त वर्ष 2021-22 का वार्षिक रिपोर्ट	0.73	70.87	18.54
6	वित्त वर्ष 2020-21 का वार्षिक रिपोर्ट	330.25	330.25	330.25
7	वित्त वर्ष 2019-20 का वार्षिक रिपोर्ट	0.00	0.00	0.00
8	वित्त वर्ष 2018-19 का वार्षिक रिपोर्ट	0.00	0.21	0.50
9	वित्त वर्ष 2017-18 का वार्षिक रिपोर्ट	0.00	0.21	0.50

वित्त वर्ष 2025-26 का वार्षिक रिपोर्ट

IN THE NEWS

RAHMAN TO TAKE OATH AS BANGLA PM TODAY



TARIQUE RAHMAN will take oath as the new PM of Bangladesh on Tuesday after leading his party to a forceful victory in the elections.

HAPAG-LOYD BUYS ISRAELI SHIPPING FIRM

HAPAG-LOYD AG is buying Israeli's Zim Integrated Shipping Services as the German shipping company aims to grow size and bolster its presence in Asia.

China grants UK, Canada citizens visa-free entry

UK AND CANADIAN citizens can enter China without a visa starting Tuesday, bringing to 79 the number of countries granted visa-free entry in a bid to boost tourism and business.

Alibaba unveils new AI model Qwen3.5

ALIBABA HAS UNVEILED a Qwen 3.5, a new AI model, built for autonomous task execution, claiming superior performance and lower costs than leading US rivals on key benchmarks.

AHEAD OF NUCLEAR TALKS WITH US ENVOY STEVE WITKOFF

Iran meets UN nuclear chief

ELTAF MAJAFIZADA & ARSLAN SHAHIA February 26

IRANIAN FOREIGN MINISTER Abbas Araghchi held talks with the head of the UN's atomic watchdog in Geneva on Monday, ahead of a second round of nuclear talks with the US.

During his meeting with Rafael Mariano Grossi, the director general of the International Atomic Energy Agency, Araghchi discussed "proposals" he'll present at his next indirect talks with US Special Envoy Steve Witkoff on Tuesday, Iranian state TV reported.

US Secretary of State Marco Rubio told reporters he's "hopeful" Tehran and Washington can overcome years of tense confrontation and hostility and eventually broker an agreement. "It's been very difficult for anyone to do real deals with Iran because we're dealing with radical clerics who are making theological decisions, not geopolitical ones, but it's clear what happens. I hope it works out. We all have a vested interest," Rubio said.



Iranian Foreign Minister Abbas Araghchi, left, shakes hands with International Atomic Energy Agency Director-General Rafael Mariano Grossi during their meeting in Geneva on Monday

Corps conducted drills around the Strait of Hormuz on Monday, according to the semi-official Tasnim news agency. The exercises included "smart control" of the strategic waterway and focused on "rapid, decisive and comprehensive" response to potential security threats, the report said. Trump's son-in-law, Jared Kushner is expected to join Witkoff in leading the US delegation on Tuesday.

Germany says talks with France at early stage

TALKS BETWEEN GERMAN Chancellor Friedrich Merz and French President Emmanuel Macron over creating a joint European nuclear deterrent are at an early stage and not aimed at eliminating the role of the United States, a German government spokesman said on Monday.

Merz said the talks are at an early stage and not aimed at eliminating the role of the United States, a German government spokesman said on Monday. "My job is to pull through, to show strength and to make sure we come out of this fighting," Starmer said in an interview on Monday. "That is what I'm doing, coming out of this fighting, and being really clear with the country who we're fighting for, what we're fighting for."

Eurozone finance chiefs seek bigger role of euro

Starter vows to fight for his job

UK PRIME MINISTER Keir Starmer said he would bounce back in the wake of the scandal surrounding former ambassador to the US Peter Manderson, which a week ago threatened to sink his premiership.

"My job is to pull through, to show strength and to make sure we come out of this fighting," Starmer said in an interview on Monday. "That is what I'm doing, coming out of this fighting, and being really clear with the country who we're fighting for, what we're fighting for."

BENEFITS OF SINGLE CURRENCY

Move comes as US President Donald Trump rattled the markets. Officials warn of rising geopolitical risks to the global financial system. Concerns over finance, currency systems being used as political tools. Safeguarding the euro seen as vital for the EU's monetary sovereignty.

BLOOMBERG February 26

EURO-AREA FINANCE chiefs are pushing to expand the single currency's global role, as US President Donald Trump riles markets and the US dollar weakens. "In light of recent geopolitical events in our current geopolitical context, there are risks that the international financial and monetary system is being used as a political tool," said Greek Finance Minister Kyriakos Pierrakakis, who chairs the meetings of his euro-area peers.

Banks prepare €4-billion debt sale for BASF coatings buyout

BANKS ARE PREPARING to sell about €4 billion (\$4.7 billion) of debt to finance Carlisle's acquisition of BASF's coatings business.

Bank of America and Goldman Sachs Group are among lenders looking to sell the loan and bond financing towards the end of March or beginning of April, according to people familiar with the matter, who asked not to be identified because the talks are private. The debt includes leveraged loans in dollars and euros, as well as euro-denominated senior secured notes, the people added.

Musk's X recovers after disruption in services

THOUSANDS OF USERS reported issues accessing Elon Musk's social media platform X for about an hour on Monday, according to monitoring website Downdetector.

The website and app failed to display new posts and sometimes struggled to load at all. More than 11,000 users globally reported trouble accessing the service as of about 1:50 p.m. in London. The Telegram and Bloomberg News.

Apple to hold product launch on March 4

APPLE SAID ON Monday it is holding a product launch on March 4, with the company preparing to announce several new devices in the coming weeks.

The iPhone maker invited media to gatherings in New York, Shanghai and London, saying it is holding an in-person "experience." The invitation implies a more low-key showcase than the typical launches held at the company's campus in Cupertino, California.

India a huge playground, says Anthropic CEO



The CEO observed that the "technical intensity" of Claude usage in India is high. "India's adoption is even more extreme compared with the rest of the world," said Amodei, a physicist-turned-startup founder. The size of the market also opens up a huge playground for the company, he said. "We can do experiments with hundreds of millions of people. The number of people wanting to build here is huge and the efficiency of the market greatly exceeds anywhere else," he added.

Marathi, Telugu, Tamil, Punjabi, Gujarati, Kannada, Malayalam and Urdu, which they continue to improve. Apart from facilitating higher productivity within businesses, the company has stressed the potential of its technology in spaces such as science and healthcare.

Commenting on the stock sell-off and apprehensions that the rapid adoption of generative AI would upend India's \$283-billion IT services industry, Ghose said the intent was to "complement, co-exist and build things together." She added that "a lot of the last-mile work will be coming across from the partner ecosystem, from enterprises which are developing it," indicating that the fears of extinction of the entire sector were exaggerated.

Trade deficit at 3-month high of \$34.7 billion

IMPORTS OF GOLD surged a whopping 359% to \$12.07 billion. Similarly, silver exports jumped 1.7% to \$2 billion. The drivers of this increase were the high prices of these metals in the international market, in addition to volume growth. The support to overall exports—goods and services combined—in January came from the services sector that expanded 26.33% to \$43.9 billion. The overall exports in January were up 13.16% to \$80.45 billion. In April-January overall exports have grown 6.15% to \$720.76 billion.

"Overall, there is a good growth rate and in the final two months of the year also (Feb-March), we hope to be on the same trajectory. We are well-positioned to cross \$850 billion, or may even reach \$860 billion in terms of overall exports in the current fiscal," Commerce Secretary Rajesh Agrawal said. The services exports may touch \$410 billion for the first time in FY26, he added. In 2024-25, India's overall exports stood at \$825.25 billion with services contributing \$387.54 billion. While exports to the biggest market, the US, have suffered, shipments to the UAE, China, Hong Kong, the Netherlands, and Italy experienced higher growth in January. Shipments to China were up 55.65% year-on-year to \$1.67 billion. Growth in the UAE market was 29.7%, Hong Kong 98.72%, Netherlands 20.47% and Italy 32.1%.

TCS-AMD to take on Nvidia

THE INFRASTRUCTURE WILL be powered by AMD's Instinct MI45X GPUs, EPYC Venice CPUs, Pensado Vulcanio NICs (network interface cards) and the open ROCm software ecosystem, to deliver a rack-scale AI platform supporting sovereign AI factories.

Helios, combined with TCS' enterprise expertise and scale, will accelerate deployment and enhance operational efficiencies for enterprises, the two said in a press statement. "AI adoption is accelerating from pilots to large-scale deployments, and that shift requires a new blueprint for compute infrastructure. With global enterprises. We are thrilled to deepen our long-standing partnership with AMD as we expand our participation in the AI ecosystem and infrastructure to intelligence."

Notice to Shareholders Special Window for Transfer and Dematerialization of Securities

Notice to Shareholders Special Window for Transfer and Dematerialization of Securities. The company has opened a special window for transfer and dematerialization of securities from February 26, 2025 to April 1, 2025. The special window shall remain open for a period of one year, effective from February 26, 2025 to February 24, 2027.

STEL Holdings Limited

STEL Holdings Limited. Notice to Shareholders Special Window for Transfer and Dematerialization of Securities. The company has opened a special window for transfer and dematerialization of securities from February 26, 2025 to April 1, 2025. The special window shall remain open for a period of one year, effective from February 26, 2025 to February 24, 2027.

AMS POLYMERS LIMITED

Table with 4 columns: Particulars, For the Quarter Ended 31.12.2025, For the Nine Months Ended 31.12.2025, For the Quarter Ended 31.12.2024. Rows include Earnings from operations, Net Profit, Total comprehensive income, etc.