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March 11, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Trading Symbol: AVI Scrip Code: 539288**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investor Transparency and Strategic Growth Outlook**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III and other applicable provisions, we wish to inform the Exchange that the Company has incorporated a Wholly Owned Subsidiary, namely **AVI AI Technologies Private Limited**, on February 18, 2026. The Corporate Identity Number (CIN) of the subsidiary is **U62090GJ2026PTC173809**, and its registered office is located at **S-203, Second Floor, Shree Jala Prime, Sardarganj (Anand), Anand – 388001, Gujarat**.

The Company believes that transparent communication of strategic initiatives is important for enabling investors and stakeholders to better understand the long-term growth direction of the business. The incorporation of **AVI AI Technologies Private Limited** represents a strategic step towards building a technology-driven innovation ecosystem within the Company.

Artificial Intelligence is emerging as a transformative technology across industries and is expected to create significant long-term enterprise value. Through this subsidiary, the Company intends to build a scalable, innovation-led technology vertical focused on developing proprietary digital assets, applied AI capabilities, and high-impact technology solutions.

The initiative will particularly focus on AI applications in agriculture, healthcare, and defence-oriented technology ecosystems, aligning with the Company's long-term strategy to participate in high-growth, knowledge-driven sectors driven by intelligent digital platforms, predictive systems, automation, and advanced analytics. The said subsidiary has been established as a strategic technology and research-driven entity to undertake:

- **Research & Development**
- **Innovation, Design, and Development**
- **Deployment and commercialization of Artificial Intelligence-led digital platforms**
- **Intelligent systems**
- **Advanced data solutions**
- **Automation frameworks**
- **Next-generation software products.**

The opportunity landscape in these sectors is substantial. Industry estimates indicate that:

- The global AI in agriculture market was valued at approximately **USD 1.91 billion in 2023** and is projected to grow at a **CAGR of 25.5% through 2030**.
- The global AI in healthcare market was estimated at **USD 36.67 billion in 2025** and is projected to reach **USD 505.59 billion by 2033**, reflecting a **CAGR of 38.9% from 2026 to 2033**.
- In the AI in aerospace and defence sector, the India market generated revenue of approximately **USD 1.31 billion in 2024** and is projected to reach **USD 2.75 billion by 2030**, while the global market was estimated at approximately **USD 24.52 billion in 2024** and is expected to reach **USD 43.02 billion by 2030**. ([Source: Grand View Research](#))

The Board and management believe that the incorporation of this subsidiary will provide the Company with a dedicated vehicle to incubate AI-led intellectual property, accelerate technology development, evaluate scalable commercial opportunities, and create a future-ready digital business architecture with long-term value creation potential.

Please find below the disclosure in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the applicable SEBI disclosure requirements.

Kindly take the same on record.

Thanking you,

**For AVI POLYMERS LIMITED**

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**CHINTAN YASHWANTBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 10774473**