



# AVI POLYMERS LTD.

Corporate Office : S3, Shreejala Prime, Near Priyan Heritage, Opp. Prajapita Bhrama Kumari,  
Ishwariya Vishwa Vidhyalaya, Sardar Ganj, Anand, Gujarat -388001.  
Mobile : +91 7990058460 + e-mail : avipolymer@gmail.com + URL: www.avipolymers.com

CIN : L27204JH1993PLC005233

December 11, 2025

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

**SUBJECT:** Proceedings of the Extra-Ordinary General Meeting held on December 11, 2025.

**REFERENCE:** Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**SCRIP CODE:** 539288

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on Thursday, December 11, 2025 at 2:00 PM.

**SPECIAL BUSINESS:**

1. Ordinary Resolution for considering and approving the increase in the Authorised Share Capital of the Company.
2. Ordinary Resolution to approve the appointment of M/s Kapil Kumar Agrawal & Associates as the Statutory Auditors of the Company.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 2:54 P.M.

Thanking you,

For Avi Polymers Limited

Chintan Yashwantbhai Patel  
Managing Director  
DIN: 10774473