

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

08.08.2025

Subject: Intimation of Rescheduling of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2025.

Ref: BSE Scrip Code-540066

Dear Sir/Ma'am,

This in reference to our earlier Intimation dated 05th August, 2025 regarding Board Meeting to be held on Monday, 11th August, 2025. Please be noted that due to some unavoidable circumstances, the meeting of Board of Directors of the company is now re-scheduled and will be held on Thursday, 14th August 2025 inter-alia, to consider and approve the following matters at the registered office of the Company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia,

1. Consider and Approve the Unaudited Financial Results of the company for the quarter ended June 30th, 2025;
2. And any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended June 30th, 2025 from July 1, 2025 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 16th August, 2025.

This is for your information and records please

Thanking you,

Yours Truly,

For AMS Polymers Limited

Dilshad Ahmed
Digitally signed by
Dilshad Ahmed
Date: 2025.08.08
12:52:46 +05'30'

Dilshad Ahmed
Company Secretary &
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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