



AVI POLYMERS LTD.

Admin. Office :103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.
Phone : +91-79-26765510 + Mobile : +91 7048360390 + e-mail : avipolymer@gmail.com + URL: www.avipolymers.com

CIN : L27204JH1993PLC005233

22/11/2024

To:
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

BSE Code: 539288

Dear Sir/Ma'am,

SUB: Regarding Non Applicability of Related Party Transaction for the Quarter and half year ended on 30th September,2024.

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, **provisions of Corporate Governance shall not apply to listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.** Paid up equity capital and net worth of AVI Polymers Limited as on 31/03/2024 was Rs. 4,09,07,000/- and Rs. 4,84,94,775/-respectively.

Hence provisions of Regulation 23 are not applicable to our company and therefore we are not required to submit Related party Transaction Report in XBRL mode for the quarter and half year ended on 30st September,2024 under the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, AVI Polymers Limited

Monika Shah
Company Secretary and Compliance Officer
(Membership No: 37823)
Place: Ahmedabad