



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

February 18, 2026

To
The Manager
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra,
India,

Trading Symbol: AVI Scrip Code: 539288

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e., February 18, 2026 as per the Regulation 30 of SEBI (LODR) Regulation, 2015.

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 18th February, 2026 at the Registered Office of the Company situated, inter-alia has considered and approved the following changes of the Rights Issue.

This is to update that the date of Opening of the Rights Issue, which was to be opened on Friday, February 20, 2026 and was scheduled to close on Wednesday, March 11, 2026, has now been further extended from Monday, February 23, 2026 to Monday, March 16, 2026, by Board or Rights Issue Committee in its Meeting held on Wednesday, February 18, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Monday, March 16, 2026. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Opening Date as Monday, February 23, 2026 and closing date Monday, March 16, 2026.

REVISED ISSUE SCHEDULE

Issue Opening Date#	Monday, February, 23, 2026
Issue Closing Date#	Monday, March 16, 2026
Finalising the basis of allotment with the Designated Stock Exchange	Monday, March 23, 2026
Date of Allotment (on or about)	Tuesday, March 24, 2026
Date of credit (on or about)	Monday, March 30, 2026
Date of listing (on or about)	Tuesday, March 31, 2026

The Corrigendum required is attached herewith as **Annexure 1**

The Meeting was commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the above on record

Thanking You.

For AVI POLYMERS LIMITED

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473

**Annexure I****CORRIGENDUM / ADDENDUM TO THE OUTCOME OF THE BOARD MEETING DATED FEBRUARY 05, 2026**

The Outcome of Board Meeting dated February 05, 2026 was uploaded on BSE Portal, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

This Corrigendum is being issued to the outcome given dated February 05, 2026 to provide changes in details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Outcome of Board meeting dated February 05, 2026

We draw the attention of all the members of the Company that the board of directors inserted changes in details as uploaded in outcome of the board meeting held on February 05, 2026. The Revised details for this issue are mentioned below:

This is to update that the date of Opening of the Rights Issue, which was to be opened on Friday, February 20, 2026 and was scheduled to close on Wednesday, March 11, 2026, has now been further extended from Monday, February 23, 2026 to Monday, March 16, 2026, by Board or Rights Issue Committee in its Meeting held on Wednesday, February 18, 2026 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

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The Meeting was commenced at 05:00 P.M. and concluded at 05:30 P.M.

Please take note of the same and oblige.

Thanking You.
Yours Faithfully

Date: 18.02.2026
Place: Ranchi

By order of the Board,
AVI POLYMERS LIMITED

Sd/-
CHINTAN YASHWANTBHAI PATEL
MANAGING DIRECTOR
DIN: 10774473