



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 19, 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 19, 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. Thursday, 19th 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 Closing of the Rights Issue, which was to be closed on Monday, March 16, 2026 has now been further extended to Tuesday, March 17, 2026, by Board or Rights Issue Committee in its Meeting held on Thursday, February 19, 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 Tuesday, March 17, 2026.

REVISED ISSUE SCHEDULE

Issue Opening Date#	Monday, February, 23, 2026
Issue Closing Date#	Tuesday, March 17, 2026
Finalising the basis of allotment with the Designated Stock Exchange	Tuesday, March 24, 2026
Date of Allotment (on or about)	Wednesday, March 25, 2026
Date of credit (on or about)	Tuesday, March 31, 2026
Date of listing (on or about)	Wednesday, April 01, 2026

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

The Meeting was commenced at 07:00 P.M. and concluded at 07:30 P.M.

You are requested to take the above on record

Thanking You.

For AVI POLYMERS LIMITED

Chintan Yashwantbhai Patel
Managing Director
DIN: 10774473

**CORRIGENDUM / ADDENDUM TO THE OUTCOME OF THE BOARD MEETING DATED FEBRUARY 18, 2026**

The Outcome of Board Meeting dated February 18, 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 18, 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 18, 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 18, 2026. The Revised details for this issue are mentioned below:

This is to update that the date of Closing of the Rights Issue, which was to be closed on Monday, March 16, 2026 has now been further extended to Tuesday, March 17, 2026, by Board or Rights Issue Committee in its Meeting held on Thursday, February 19, 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 07:00 P.M. and concluded at 07:30 P.M.

Please take note of the same and oblige.

Thanking You.
Yours Faithfully

Date: 19.02.2026
Place: Ranchi

By order of the Board,
AVI POLYMERS LIMITED

Sd/-
CHINTAN YASHWANTBHAI PATEL
MANAGING DIRECTOR
DIN: 10774473