



# 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 05 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Trading Symbol: AVI Scrip Code: 539288**

**Dear Sir/Madam,**

**Sub.: Outcome of Board Meeting held today i.e., 05th February, 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, 5th February, 2026 at the Registered Office of the Company situated, inter-alia has considered and approved the following terms of the Rights Issue:

S.no	Particulars	Details
1	Type of securities proposed to be issued	Fully paid-up Equity Shares ("Rights Equity Shares")
2	Type of Issuance	Rights Issue of Fully paid-up Equity Shares
3	Total number of securities proposed to be issued	9,00,00,000 Equity Shares of face value of Rs. 10.00/- each for an amount aggregating of Rs. 90,00,00,000.
4	Issue Price	Rs. 10.00/- per Equity Shares
5	Record Date	Wednesday, February 11, 2026 for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")
6	Right Issue Period	<b>Right Issue Opening Date</b> Friday, February 20, 2026
		<b>*Last Date for on Market Renunciation of Rights Entitlement</b> Thursday, 05 March, 2026
		<b>**Right Issue Closing Date</b> Wednesday, March 11, 2026
7	Right entitlement Ratio	22 (Twenty-Two) Equity Shares for every 1 (One) Equity Share held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.
8	Outstanding Equity Shares prior to the Rights Issue	40,90,700 Equity shares of Rs. 10.00/- each
9	Outstanding Equity Shares post Right Issue (assuming full subscription)	9,40,90,700 Equity shares of Rs. 10.00/- each
10	Terms of Payment	



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		<b>Amount Payable Per Rights Equity Share</b>	<b>Face Value</b>	<b>Premium</b>	<b>Total</b>
		On Application One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Rs.10.00/-	NA	Rs.10.00/-
		<b>Total</b>	<b>Rs.10.00/-</b>	<b>NA</b>	<b>Rs.10.00/-</b>
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE"), and with Securities and Exchange Board of India ("SEBI") for record purpose only.

The meeting of the Board of Directors 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

**For AVI POLYMERS LIMITED**

**CHINTAN YASHWANTBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 10774473**