

August 13, 2026

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

Scrip Code: - 539288

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON AUGUST 13, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on August 03, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 13, 2026, have inter alia approved;

1. Unaudited Standalone and Consolidated Financial Results of the Company for the period ended on June 30, 2026. We are enclosing herewith the following:

- Unaudited Standalone and Consolidated financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report with opinion basis on the aforesaid Unaudited Financial Results (Standalone and Consolidated).

The Board Meeting Commenced at 06:00 PM and concluded at 06:30 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For AVI POLYMERS LIMITED

CHINTAN Digitally signed by
Y PATEL CHINTAN Y PATEL
Date: 2026.08.13
18:58:53 +05'30'

CHINTAN YASHWANTBHAI PATEL
Managing Director
DIN: 10774473

ENCL: As Above

AVI POLYMERS LIMITED
(CIN: L20132JH1993PLC005233)

Reg. Office- SHOP NO 02, 5TH FLOOR, ROSHPA TOWER, MAIN ROAD RANCHI, RanchiG.P.O., Ranchi, Ranchi, Jharkhand, India, 834001
Corp. Office: S3 Shreejala Prime Near Priyan Heritage Opp Prajapita, Bharna Kumari Ishwariya Vishwa Vidhyalaya Sardar Ganj Anand 388001, Sardarganj (Anand), Anand, Anand,Gujarat, India, 388001
E: AVIPOLYMERLIMITED[at]GMAIL[dot]COM M: 79900 58460 W: <https://avipolymersltd.com/>

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

					(Rs. in lacs except Per share data)
Sr No	Particulars	Quarter ended June 30, 2026	Preceding Quarter ended March 31, 2026	Preceding Quarter ended June 30, 2025	Year to date figures for the March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	6658.68	15028.41	0.00	31210.88
	(b) Other Income	0.11	20.05	0.00	47.79
	Total Income (Net)	6658.79	15048.46	0.00	31258.67
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	4339.86	14232.81	0.00	30289.69
	c. Changes in inventories of Stock-in-Trade	1764.20	(618.71)	0.00	(1964.20)
	d. Employee benefits expenses	5.00	28.25	0.25	39.00
	e. Finance Cost	0.00	0.00	0.00	0.00
	f. Depreciation and Amortization Expenses	0.21	0.21	0.00	0.75
	g. Other Expenses	7.60	27.68	0.00	120.56
	Total Expenses	6116.87	13670.24	0.25	28485.80
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	541.93	1378.22	(0.25)	2772.88
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and tax (3-4)	541.93	1378.22	(0.25)	2772.88
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit Before Tax (5-6)	541.93	1378.22	(0.25)	2772.88
8	Tax Expenses				
	(a) Current Tax	140.90	375.29	0.00	737.83
	(b) Deferred Tax	0.00	1.08	0.00	2.14
	(c) Tax of Earlier Years	0.00	(22.50)	0.00	0.00
	Total Tax Expenses	140.90	353.86	0.00	739.97
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	401.02	1024.35	(0.25)	2032.91
10	Profit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00
11	Tax Expenses of Discontinuing Operations	0.00	0.00	0.00	0.00
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	401.02	1024.35	(0.25)	2032.91
13	Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method	0.00	0.00	0.00	0.00
14	Net Profit (Loss) for the period (12+13)	401.02	1024.35	(0.25)	2032.91
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	b) i) item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	ii) income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total other comperhensive income,net of income tax	0.00	0.00	0.00	0.00
16	Total Comprehensive income for the period	401.02	1024.35	(0.25)	2032.91
17	Details of equity share capital				
	Paid-up Equity Share Capital	9408.61	9408.61	409.07	9408.61
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid -Up Debt capital	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	2190.46	-	2190.46
20	Debenture Redemption reserve	0.00	0.00	0.00	0.00

21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	0.43	1.09	(0.01)	2.16
	Diluted Earning (Loss) per share from Continuing operations	0.43	1.09	(0.01)	2.16
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	0.43	1.09	(0.01)	2.16
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	0.43	1.09	(0.01)	2.16

Note:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 13, 2026.
- These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
- Figures pertaining to the previous years/periods have been rearranged/regrouped, wherever necessary, to make them comparable with those of the current years/periods.
- There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For KAPIL KUMAR AGARWAL & ASSOCIATES

Chartered Accountants

FRN: 008174C

Rajeev Sharma

Rajeev Sharma

Partner

Membership No. 075689

Place – Jaipur

Date – 13-08-2026

UDIN - 26075689T0TPZ29158



**For and on Behalf of the
Board of Avi Polymers
Limited**

**CHINTAN
Y PATEL**

Digitally signed by
CHINTAN Y PATEL
Date: 2026.08.13
18:59:20 +05'30'

**(Mr. CHINTAN
YASHWANTBHAI PATEL)**
(DIN:10774473)
(Managing Director)



Limited Review Report on Standalone Quarter Ended as on 30th June, 2026 Unaudited Standalone Financial Results of Avi Polymers Limited pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

**To,
The Board of Directors of Avi Polymers Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Avi Polymers Limited** for the quarter ended 30th June, 2026 which are included in the accompanying "Statement of Unaudited Standalone Financial Result for Quarter ended June 30, 2026" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Emphasis of Matter

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

KAPIL KUMAR AGGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office Address - A57(1), AMANI SHAH ROAD,
SHASTRI NAGAR JAIPUR RAJASTHAN 302016 INDIA
Email : Info.caprofession@gmail.com
M. No. 9251050785



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For KAPIL KUMAR AGARWAL
& ASSOCIATES**

Chartered Accountants

FRN: 008174C



Rajeev Sharma

Partner

Membership No. 075689

Place – Jaipur

Date – 13-08-2026

UDIN - 26075689TOTPZZ9158

AVI POLYMERS LIMITED
(CIN: L20132JH1993PLC005233)

Reg. Office- SHOP NO 02, 5TH FLOOR, ROSHPA TOWER, MAIN ROAD RANCHI, RanchiG.P.O., Ranchi, Ranchi, Jharkhand, India, 834001
Corp. Office: S3 Shreejala Prime Near Priyan Heritage Opp Prajapita, Bharna Kumari Ishwariya Vishwa Vidhyalaya Sardar Ganj Anand 388001, Sardarganj (Anand), Anand, Anand,Gujarat, India, 388001
E: AVIPOLYMERLIMITED[at]GMAIL[dot]COM M: 79900 58460 W: <https://avipolymersltd.com/>

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

					(Rs. in lacs except Per share data)
Sr No	Particulars	Quarter ended June 30, 2026	Preceding Quarter ended March 31, 2026	Preceding Quarter ended June 30, 2025	Year to date figures for the March 31, 2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	6658.68	15028.41	0.00	31210.88
	(b) Other Income	0.11	20.05	0.00	47.79
	Total Income (Net)	6658.79	15048.46	0.00	31258.67
2	Expenses				
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	4339.86	14232.81	0.00	30289.69
	c. Changes in inventories of Stock-in-Trade	1764.20	(618.71)	0.00	(1964.20)
	d. Employee benefits expenses	5.00	28.25	0.25	39.00
	e. Finance Cost	0.00	0.00	0.00	0.00
	f. Depreciation and Amortization Expenses	0.21	0.21	0.00	0.75
	g. Other Expenses	7.60	27.68	0.00	120.56
	Total Expenses	6116.87	13670.24	0.25	28485.80
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	541.93	1378.22	(0.25)	2772.88
4	Exceptional Items	0.00	0.00	0.00	0.00
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7	Profit Before Tax (5-6)	541.93	1378.22	(0.25)	2772.88
8	Tax Expenses				
	(a) Current Tax	140.90	375.29	0.00	737.83
	(b) Deferred Tax	0.00	1.08	0.00	2.14
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Note:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on August 13, 2026.
- These Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other provisions of the Companies Act 2013, as applicable and guidelines issued by the Securities and Exchange board of India ("SEBI") and other recognised accounting principles and policies generally accepted in India to the extent possible. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and circular issued thereunder.
- Figures pertaining to the previous years/periods have been rearranged/regrouped, wherever necessary, to make them comparable with those of the current years/periods.
- There are no Reportable segments, which signify or in the aggregate qualify for seprate disclosure as per provision of the relevant Ind AS. The management does not believe that the information about segments which are not reportable under Ind AS, would be useful to the users of these financial statements.
- The Statutory auditors of the company have carried out a "Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For KAPIL KUMAR AGARWAL & ASSOCIATES

Chartered Accountants

FRN: 008174C

Rajeev Sharma

Rajeev Sharma

Partner

Membership No. 075689

Place – Jaipur

Date – 13-08-2026

UDIN - 26075689UBFNTX5367



**For and on Behalf of the
Board of Avi Polymers
Limited**

CHINTAN Y PATEL Digitally signed by
CHINTAN Y PATEL
Date: 2026.08.13
18:59:40 +05'30'

**(Mr. CHINTAN
YASHWANTBHAI PATEL)**
(DIN:10774473)
(Managing Director)



Limited Review Report on Quarter Ended as on 30th June, 2026 Unaudited Consolidated Financial Results of Avi Polymers Limited pursuant to Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of Avi Polymers Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results of **Avi Polymers Limited** (hereinafter referred to as the "Holding Company") and its subsidiaries [Holding company and its subsidiaries (As per Annexure) together referred to as "the Group"] for the quarter ended 30th June, 2026 which are included in the accompanying "Statement of Unaudited Consolidated Financial Result for Quarter ended June 30, 2026" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Emphasis of Matter

As an integral part of our audit procedures, the presented balances for Trade Receivables, Trade Payables, and all Loans and Advances (including any deposits made or received) as of the balance sheet date are pending comprehensive verification. This verification involves two critical steps: firstly, obtaining direct confirmations from the specific external parties involved in these transactions, such as customers, vendors, and loan counterparties. Secondly, a thorough reconciliation will be performed to match these external confirmations with the company's internal ledger records, aiming to ensure the precision and validity of these reported amounts.

KAPIL KUMAR AGGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

Branch Office Address - A57(1), AMANI SHAH ROAD,
SHASTRI NAGAR JAIPUR RAJASTHAN 302016 INDIA
Email : Info.caprofession@gmail.com
M. No. 9251050785



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KAPIL KUMAR AGARWAL & ASSOCIATES

Chartered Accountants

FRN: 008174C

Rajeev Sharma

Partner

Membership No. 075689

Place – Jaipur

Date – 13-08-2026

UDIN - 26075689UBFNTX5367



Annexure

Sr No	Name of Company	Relationship	Date of Incorporation
1	Avi Eco Spark Pvt Ltd	Subsidiary	21/02/2026
2	Avi Waste Management Pvt Ltd	Subsidiary	19/02/2026
3	Avi AI Technologies Pvt Ltd	Subsidiary	18/02/2026