



Date: 26th September 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 544812 (BSE SME)

Subject: Clarification regarding delay in submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2026

Re: SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (Chapter VII (A)-Penal Action for Non-Compliance).

Dear Sir/Madam,

With reference to your communications vide email dated 11th September 2026 and 15th September 2026 (Ref No: SOP-Review-QTR March 2026) regarding non-compliance / late compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2026, and the fine of ₹47,200/- (inclusive of GST) levied under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, we respectfully submit as under:

1. The subject matter of non-compliance identified by BSE Limited and the fine levied thereon were placed before the Board of Directors of the Company at its Meeting held on 26th September 2026.
2. The Board took note of the delay in submission of the Financial Results under Regulation 33 for the year ended March 31, 2026. The Board observed that the delay was purely technical and unintentional, without any deliberate intent to disregard listing obligations. The Board noted that the Company was newly listed in July 2026, and this being an initial post-listing period, transitional operational challenges led to the inadvertent delay.
3. The Board has issued strict directives to the management to strengthen the internal compliance monitoring mechanism and ensure seamless coordination among internal teams and external advisory professionals to prevent any recurrence of such delay in future.



4. The Board approved/ratified the payment of the fine amount of ₹47,200/- paid vide NEFT UTR No. SVCB026261838748 dated 18th September 2026.

We request the Exchange to kindly take the above Board comments and clarification on record for dissemination as required under the SEBI SOP framework.

Thanking you.

**Yours faithfully,
FOR ATHARVA POLY-PLAST LIMITED**

ANUJIT SHIVAJI DARADE
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**ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278**