



To,

Date: 02/09/2026

The Manager,
The Listing Department,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Scrip Code: 544812 | ISIN: INE226801012

Subject: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended, we wish to inform that the Company has issued letters providing web-link for accessing the Notice of the 13th Annual General Meeting and the Annual Report for financial year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants.

A copy of the sample letter is enclosed herewith. The above information is also available on the Company's website viz. <https://atharvapolyplast.in/>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ATHARVA POLY-PLAST LIMITED**

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

Digitally signed by
ANUJIT SHIVAJI
DARADE
Date: 2026.09.02
14:28:50 +05'30'



Date: 02/09/2026

To,

Mr.

DP Id: Client Id:

Subject: Web-Link for accessing the Annual Report of the Company for FY 2025-26

Dear Shareholder,

We are pleased to invite you to the **13th Annual General Meeting ('AGM')** of **ATHARVA POLY-PLAST LIMITED**, scheduled to be held on **Thursday, 24th September, 2026 at 11:00 a.m. (IST)**, through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2025-26 is being circulated electronically to shareholders whose email addresses are registered with the Company or their respective Depository Participants.

As your email ID is currently unregistered, we are unable to send the report electronically. For your convenience, we provide below the direct web-link and a scannable QR Code.

Web-Link: <https://atharvapolyplast.in/annual-report-2026/>

The Notice of AGM and Annual Report is also available on:

NSDL: www.evoting.nsdl.com

BSE: www.bseindia.com

E-voting Details:

- Cut-off date: **18th September, 2026**
- Voting window: From **21st September, 2026 (09:00 a.m. IST)** to **23rd September, 2026 (05:00 p.m. IST)**
- Members who attend the AGM and have not cast their vote through remote e-voting may do so during the AGM.

We strongly encourage all shareholders to register their email address and update KYC details with Depository Participants (for electronic shares) and with Company/RTA (for physical shares) via the Service Request form (Details may include: Name, Address, Email, Mobile Number, PAN, Bank Details, Nominations, Mandates, and Power of Attorney).

For further assistance, please contact our Registrar & Transfer Agent (RTA):

MUFG Intime India Private Limited

Email: ashok.sherugar@in.mpms.mufg.com

Phone: +91-22-4918 6000

We appreciate your continued trust and support.

Warm regards,

For **ATHARVA POLY-PLAST LIMITED**

Sd/-

ANUJIT SHIVAJI DARADE

Managing Director

DIN: 02237278

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184