

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: L17015GJ2023PLC146314

REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA,
GUJARAT, INDIA, 394305

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

Date: 10/07/2026

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Outcome of the Board Meeting held on 10th July, 2026

Scrip code: 544500, ISIN: INE15MX01014, Symbol: ABRIL

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Obligations'), with reference to the captioned subject, we hereby inform that the Board of Directors of the company at its meeting held today i.e. 10th July, 2026, inter alia, have considered, approved and taken on record inter-alia the following businesses:

1. To consider and approve draft Board report on Audited Financial statement for year ended on 31st March, 2026
2. Approval of Annual Report for financial year ended on March 31, 2026
3. Approval of Annual General Meeting Notice
4. Other business Agenda
5. Any other business with permission of Chairperson

A copy of Annual Report and notice of Annual general meeting will shared with all stakeholders in due course once same is intimated to exchange. This information is also being uploaded on the website of the Company i.e., www.abrilpapertech.com. Kindly note that the meeting of the Board of Directors of the Company commenced at 04.00 p.m. and concluded at 06.00 pm.

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

**For & on Behalf of the Board of Directors
For ABRIL PAPER TECH LIMITED**

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 10/07/2026