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

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

Subject: Intimation of Board of directors' meeting

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

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of ABRIL PAPER TECH LIMITED ("the Company") is scheduled to be held on Thursday, November 05, 2026 at the registered office situated at 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305 to, inter alia, transact following business:

1. To consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026
2. Other Business as per Agenda of the Board meeting
3. Any other business with permission of Chairperson

We have vide our submission dated September 24, 2026, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2026 and will continue to remain closed upto 48 hours after the submission of the financial results for the half year ended on September 30, 2026.

Kindly take on the record and acknowledge the receipt.

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

VIPUL KARSHANBHAI DOBARIYA
Digitally signed by VIPUL KARSHANBHAI DOBARIYA
Date: 2026.10.31 17:28:56 +05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 31/10/2026