



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com
Ref: APL/SEC/Reg 34/2026

Date: 02nd September, 2026

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015 ("Listing Regulations") - Letter issued pursuant to Regulation 36(1)(b) of the Listing Regulations

Respected Sir/ Madam,

We wish to inform you that the 41st Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th day of September, 2026 at 11.00 A.M. at the registered office of the company at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.

The Annual Report and the Notice of the 41st Annual General Meeting are being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s).

Further, pursuant to Regulation 36(1)(b) of the Listing Regulations the Company is dispatching letters to those Shareholders whose E-mail addresses are not registered with Company /Depository Participants, providing the weblink, including the exact path, where complete details of the Annual Report is available. A copy of the letter sent to the shareholders is also enclosed herewith.

The Annual Report containing the Notice is also uploaded on the Company's website
<http://www.asiapackltd.com/Content/UPLOADED/Annual-Report-2025-2026.pdf>

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,
Yours faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**

Encl.: as above



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Website: www.asiapackltd.com; **E-mail:** cs.asiapack@mirajgroup.in

Dear Shareholder,

Subject: Web-link to Notice of 41st Annual General Meeting of the Members of Asia Pack Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 41th Annual General Meeting ("AGM") of the Members of Asia Pack Limited is scheduled to be held on **Tuesday, 29th day of September, 2026 at 11:00 A.M** at the registered office of the Company. The Notice convening the AGM along with Annual Report for Financial Year 2025-26 are being sent via email to the Members whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 [Including any modification(s), amendment(s), or re-enactment(s) thereto] ("SEBI Listing Regulations, 2015"), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email address is not registered with the Company, the web-link, including the exact path, where the complete Notice of the 41st AGM and the Annual Report of the Company for the Financial Year 2025-26 are available, is provided below:

Website Link and Quick Response Code	Exact Path of Annual Report
Web Link: http://www.asiapackltd.com/Content/UPLOADED/Annual-Report-2025-2026.pdf Alternatively, you can scan the Quick Response Code to view the Annual Report: 	Home Page > Click on "Investors" > Select "Disclosures under Regulation 46 of the SEBI (LODR) Regulations, 2015" > Select "Financial Statements" Select "Annual Reports"

We request you to take note of the same and visit our website/link to access the Annual Report.

This letter is being sent to those Members who have not registered their email address with their Depository Participants as on the cut-off date i.e., Friday, 28th August, 2026. Shareholders are requested to register/update their email address and other relevant details with the Company/RTA or their respective Depository Participant(s), as applicable, to receive future communications electronically.

Thanking you,
Yours Faithfully,
For **Asia Pack Limited**,
Sd/-

Name: **Lakshit Samar**

Designation: **Company Secretary and Compliance Officer**

ICSI Membership No.: **A64788**