

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: 15/07/2026

To,
Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400001, Maharashtra
Thru: BSE Listing Centre

Sub: Intimation of Cut-Off Date for E-voting

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

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 3rd Annual General Meeting of the Company scheduled on Tuesday August 11, 2026, which shall be sent in due course. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as August 04, 2026, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same 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**