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: 11/08/2026

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

Sub: Outcome of 3rd Annual General Meeting ("AGM") under Regulation 30 read with Para A (13) of the Schedule Ill of SEBI (LODR) Regulations 2015

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

This is to inform you that the 3rd AGM of the Company was commenced on Tuesday August 11, 2026 at 3:03 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), without the physical presence of the Shareholders at a common venue, which concluded at 3:22 p.m. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 3:37 P.M. (IST). This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations. You are requested to kindly take above information on your records.

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

Vipul Karshanbhai Dobariya

Digitally signed by Vipul Karshanbhai Dobariya
Date: 2026.08.11 15:37:34 +05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva

Enclosure: Summary of proceedings of Annual General Meeting

SUMMARY OF THE PROCEEDINGS OF 3RD AGM OF THE COMPANY:

The 3rd AGM of the Members of the Company was held on Tuesday August 11, 2026 at 3:00 P.M. (IST) through video conferencing and other audio-visual means ('VC') and the venue of the meeting was deemed to be the registered office of the Company situated at 238/3, SHIVA IND. ESTATE, JOLVA-394305, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:
Vipul Karshanbhai Dobariya, Chairman and Managing Director
Ashvinbhai Laxmanbhai Lathiya, Whole-Time Director
Prince Lathiya, Non-Executive Director
Mehul Narendrakumar Hingu, Independent Director
Urvashi Sandeep Dave, Independent Director

Company Secretary:
Mrs. Daxa Nilesh Boghara

CFO:
Mr. Hiren Nakrani

In attendance:
CA Kishor K Haryani, Statutory Auditor of the company
CS Nikita Shah, Secretarial Auditor of the Company and Scrutinizer

Mr. Vipul Karshanbhai Dobariya chaired the proceedings of the meeting and welcomed the members present at the 3rd Annual General Meeting of the Company through Video Conferencing.

Mr. Prince Lathiya briefed the members about VC AGM and speaker shareholders information.

The Chairman after confirmation called the meeting to order as requisite quorum was present. And also introduced the Directors.

Mr. Prince Lathiya introduced Key Managerial Personnel and invitees present at the meeting.

The Chairman informed them there are no qualifications / observations or comments or other remarks on the financial transactions from the statutory auditors and the secretarial auditors in their respective reports, which may have adverse effect on the functioning of the Company, and

However, he read out the observation of Auditor in CARO report regarding Disputed statutory dues and Board reply for the said matter.

Thereafter, the chairman addressed the members regarding the performance of the company and on future outlook of the company and requested Mr. Prince Lathiya took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

The following items of business, as per the Notice convening the 3rd AGM of the Company dated August 11, 2026, were considered at the AGM:

Ordinary Business

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mr. Ashvinbhai Laxmanbhai Lathiya, (DIN: 10394568), Whole-time Director who retires by rotation, and being eligible, offers himself for re-appointment as a Director liable to retire by rotation

The Chairman mentioned that there were no speaker registrations received by the Company and hence, there was no Q/A session being conducted in the meeting. The Chairman announced that The results of the voting will be announced within two working days and the same will be intimated to the stock exchanges and also uploaded onto the Company's website as well as NSDL's website and with vote of thanks declared the conclusion of meeting at 3:22 p.m.

For ABRIL PAPER TECH LIMITED

Vipul Karshanbhai Dobariya
Digitally signed by Vipul Karshanbhai Dobariya
Date: 2026.08.11 15:37:48 +05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva