

# **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

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Website: www.abrilpapertech.com

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Date: 15/07/2026

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

## **Sub: Intimation of 3rd Annual General Meeting (“AGM”)**

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

The 3rd AGM of the Company will be held on Tuesday August 11, 2026 at 3.00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Annual Report 2025-26 containing the Notice convening the 3<sup>rd</sup> AGM for the financial year 2025-26 is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The Annual Report 2025-26 containing the Notice is also uploaded on the Company’s website www.abrilpapertech.com.

This is for your information and records.

**For & on Behalf of the Board of Directors**

**For ABRIL PAPER TECH LIMITED**

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