MIRAJ GROUP
SINCE 1987

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/BM/2026-27 **Date**: 04th November, 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: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2026 to, inter-alia, consider and approve the unaudited Financial Results for the half year ended September 30, 2026.

Further, in continuation to our letter(s) dated 01st October, 2026 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended 30th September, 2026.

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**

LAKSHIT SAMAR
Digitally signed by LAKSHIT SAMAR
Date: 2026.11.04 17:43:14 +05'30'

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