



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. 30/2026-27**

Date: **25th June, 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

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated 09th March, 2023 regarding furnishing of an additional Corporate Guarantee/security amounting to Rs. 23 Lakhs in favour of Saraswat Co-Operative Bank Limited ("Bank") for securing the additional credit facilities availed by Miraj Entertainment Limited ("Borrower Company").

In this regard, we wish to inform that the aforesaid additional Corporate Guarantee has been fully discharged/extinguished pursuant to repayment and closure of the underlying additional credit facilities by the Borrower. Accordingly, the liability of the Company under the said additional Corporate Guarantee stands extinguished.

Details as required to be furnished under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – I**.

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.: a/a



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Annexure - I

Particulars	Details
Name of party for which such guarantees or indemnity or surety was given;	Miraj Entertainment Limited ("Borrower")
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Borrower Company forms part of the Promoter Group of the Company as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Corporate Guarantee was furnished on an arm's length basis.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company had provided additional Corporate Guarantee of Rs. 23 Lakh to the Saraswat Co-Operative Bank Limited ("the Bank") for securing the additional credit facilities being availed by Miraj Entertainment Limited. Pursuant to repayment and closure of the said additional credit facilities by the Borrower, the aforesaid additional Corporate Guarantee of Rs. 23 Lakh stands fully discharged/extinguished.
Impact of such guarantees or indemnity or surety on listed entity.	Consequent to the extinguishment of the aforesaid additional Corporate Guarantee of Rs. 23 Lakh, the contingent liability of the Company stands reduced to that extent. The extinguishment of the aforesaid additional Corporate Guarantee has no adverse impact on the operations, financial position or going concern status of the Company.