

# **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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To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

**Subject: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

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

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of ABRIL PAPER TECH LIMITED (“the Company”) is scheduled to be held on Monday, August 17, 2026 at the registered office situated at 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305 to, inter alia, transact following business:

1. To make application for availing credit facility from ICICI Bank
2. Other Business as per Agenda of the Board meeting
3. Any other business with permission of Chairperson

Kindly take on the record and acknowledge the receipt.

**For ABRIL PAPER TECH LIMITED**

**Vipul Karshanbhai Dobariya**  
**Chairman and Managing Director**  
**DIN: 10394570**  
**Place: Jolva**  
**Date: 12/08/2026**