APT PACKAGING LTD
Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont;- +91-9960100449
CIN:- L24100MH1980PLC022746
email:-complianceexecutive@aptpackaging.in

Ref No. APT/2026-27/CS/07 **Dt. 27th Jul, 2026**

To,
THE MANAGER – LISTING COMPLIANCE
BSE Limited
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001
SCRIP CODE: 506979

Sub: Outcome of board meeting held on 27th July, 2026 under regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

This is to inform in terms of Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and disclosures Requirements) Regulations 2015 (SEBI LODR Regulations) the board of Directors of the company at their meeting held today i.e 27th July, 2026 has inter alia considered and approved:-

1. Un-Audited financial results as required under Regulations 33 of SEBI LODR Regulations for the Quarter ended 30th June, 2026 along with Limited Review report of Statutory Auditors thereon. Enclosed herewith :-
2. Un-Audited Financial Results (Standalone) along with the Limited Review Report of the Statutory Auditor – **Annexure-A**
3. Other matter as per agenda

The board meeting commenced at 04.00 pm and concluded at **4.45 pm**. The above is for your information and dissemination to the public at large.

For APT PACKAGING LIMITED

Jyoti Suresh Bajpai
Digitally signed by Jyoti Suresh Bajpai
Date: 2026.07.27 16:49:47 +05'30'

CS Jyoti Bajpai
Company Secretary
Meb. No. A-69029
Enclosures:
Annexure A- Limited Review Report and Un-Audited Quarterly Results
Annexure B – Statement of Deviation or Variation
Annexure C – Disclosure of Outstanding Loan Defaults
Annexure D-Format for Related Party Transactions
Annexure E- Statement of Impact of Audit Qualifications

Annexure-A

Gautam N Associates
Chartered Accountants
30, GNA House, Behind ABC Complex,
Manmandir Travels Lane, Adalat Road, Aurangabad - 431 001

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

Review Report to
The Board of Directors,
Apt Packaging Limited
Chhatrapat Sambhajingar.

1. We have reviewed the accompanying standalone statement of unaudited financial results of Apt Packaging Limited (CIN: L24100MH1980PLC022746) (the company) for the quarter ended 30th June 2026 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (Listing Regulations).

2. This standalone statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 (the Act) read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.

3. We conducted our review of the standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

GAUTAM N ASSOCIATES CHARTERED ACCOUNTANTS M.No.32742 AURANGABAD

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Vidyavihar Rly Station (W), Mumbai-86. : +91 97642 43800

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards s specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has, except as mentioned in para 5 below in the Basis for qualified opinion, not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Basis for qualified opinion

The company has not provided for doubtful debts of Rs. 11.45 Lakhs.

For Gautam N Associates
Chartered Accountants
FRN: 103117W

Gautam

Gautam Nandawat
Partner
M No: 032742
UDIN : 26032742VXESDD3757

GAUTAM N. ASSOCIATES CHARTERED ACCOUNTANTS AURANGABAD

Place: Chhatrapati Sambhajinagar
Date: 27th July 2026

APT PACKAGING LIMITED
Regd Office: Gut No. 76, Village Pangra Paithan Road, Tq. Paithan Aurangabad Maharashtra 431106
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026
CIN: L24100MH1980PLC022746

(Rs. In lakhs)

Sr. No.	Particulars	For the Quarter Ended			For the Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	**Income**				
	a) Income from Operations	1,074.49	661.80	476.09	2,250.11
	b) Other Operating Income	-	-	-	-
	Total Income	**1,074.49**	**661.80**	**476.09**	**2,250.11**
II	**Expenses**				
	a) Purchases of Stock-in-trade	17.33	2.81	0.23	5.85
	a) Cost of Material Consumed	512.80	302.25	217.75	997.41
	b) Changes in inventory	(24.85)	5.64	(3.37)	29.14
	c) Employee benefit expenses	76.53	75.02	60.55	269.06
	d) Depreciation and Amortisation expense	33.44	33.31	29.54	124.45
	f) Other Expenses	277.17	166.87	167.51	655.42
	Total Expenses	**892.42**	**585.90**	**472.21**	**2,081.33**
III	**Profit/(Loss) from operations before other income, finance cost and Exceptional Items (I-II)**	182.07	75.90	3.88	168.77
IV	Other Income	9.14	8.06	9.23	34.54
V	**Profit/(Loss) from ordinary activities before finance cost and Exceptional Items (III+IV)**	**191.22**	**83.95**	**13.11**	**203.31**
VI	Finance Cost	9.57	13.70	12.13	42.69
VII	**Profit/(Loss) from ordinary activities after Finance cost (V-VI)**	**181.65**	**70.26**	**0.98**	**160.63**
VIII	Exceptional Items Income/(Expenses)	-	-	-	-
IX	**Profit/(Loss) from Ordinary Activities before tax (VII+VIII)**	**181.65**	**70.26**	**0.98**	**160.63**
X	**Tax Expense**				
	a) Current Tax	-	-	-	-
	b) Income Tax for Prior Period	-	-	-	-
	c) Deferred Tax	-	-	-	-
	Total tax expense	-	-	-	-
XI	**Net Profit/(Loss) from ordinary activities after tax (IX-X)**	181.65	70.26	0.98	160.63
XII	**Extraordinary Items (net of Tax)**	-	-	-	-
XIII	**Net Profit/(Loss) for the period (XI-XII)**	181.65	70.26	0.98	160.63
XIV	**Other Comprehensive Income**				
	Items that will not be reclassified to profit and Loss				
	a) Remeasurement of post employment benefit obligations	2.22	(3.74)	-	(3.24)
	b) Income Tax relating to items that will not be reclasiified to profit and loss.	-	-	-	-
	Items that will be reclassified to profit and Loss		-		-
	a) Remeasurement of Investments	(1.29)	0.21	(0.88)	0.59
	Total Comprehensive Income	0.93	(3.53)	(0.88)	(2.65)
XV	**Total Comprehensive Income for the period (XIII+XIV)**	180.72	73.79	1.87	163.28
X	**Paid-up equity share capital (face value of Rs. 10 per share)**	1,181.35	1,181.35	1,181.35	1,181.35
XI	**Other Equity (excluding revaluation reserve)**				427.08
XII	**Earnings / Loss per share (EPS) (not annualised)**				
	a) Basic	1.54	0.59	0.01	1.46
	b) Diluted	1.54	0.59	0.01	1.46

NOTES:

1. **The above results have been prepared as per Ind AS, which have been approved by Audit Committee at the meeting held on 27/07/2026 and taken on record and approved by the Board of Directors at their meeting held on 27/07/2026 at Chhatrapati Sambhajinagar (Aurangabad).**
2. **In the absence of virtual certainty of having taxable Income in predictable future, as a matter of prudence, no deferred tax asset has been recognized as envisaged in Ind AS 12 on Income Taxes.**
3. **The company is engaged in the business of manufacturing Co-extruded Tubes which in the context of Ind AS 108**
4. **There were no investor complaints pending/received during the quarter.**
5. **The figures have been regrouped and rearranged wherever necessary.**

Date: 27/07/2026
Place: Chhatrapati Sambhajinagar (Aurangabad)

Arvind Machhar
Managing Director
DIN: 00251843

Shikant Wani
Chief Financial Officer

APT PACKAGING LIMITED

ANNEXURE- B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – Not Applicable

ANNEXURE -C. DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – Not Applicable

ANNEXURE -D. DISCLOSURE OF RELATED PARTY TRANSACTIONS – Not Applicable

APT PACKAGING LTD

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Dist Aurangabad, Maharashtra state of India -431106
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CIN:- L24100MH1980PLC022746

ANNEXURE E

Statement on Impact of Limited Review Report Qualifications submitted along-with Un-Audited Financial Results for the Quarter ended as on 30th June, 2026- (Standalone)

Rs in LAKHS

Statement on Impact of Qualifications for the Quarterly Financial Results ended as on 30th June, 2026 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Un-Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (Un-Audited figures after adjusting for qualifications)
	1.	Turnover /Total Income	1083.64	1083.64
	2.	Total Expenditure	901.99	901.99
	3.	Net Profit / (Loss)	181.65	181.65
	4.	Earnings Per Share	1.54	1.54
	5.	Any other financial item(s) (as felt appropriate by the management)	-	-

II.	Audit Qualification each audit qualification separately):	
a.	Details of Audit Qualification: As mentioned in Note No. 5 to the Limited Review Report that:- The company has not provided in respect to doubtful debts amounting Rs. 11.45/- Lakhs	
b.	Type of Audit Qualification : Qualified Opinion	
c.	Frequency of qualification: Seventh time	
d.	For Limited Review Qualification where the impact is quantified by the auditor, Management's Views: The necessary arrangement for the recovery of debts is under process.	
e.	For Limited Review Report Qualification(s) where the impact is not quantified by the auditor:	
	(i)	Management's estimation on the impact of Limited Review Report qualification: Refer II. (d) above
	(ii)	If management is unable to estimate the impact, reasons for the same: Refer II (d) above
	(iii)	Auditors' Comments on (i) or (ii) above: Refer II (d) above

III. Signatories:-

For APT Packaging Limited

Suyog Machhar
Joint Managing Director
Din:- 00249147

Shrikant Wan
CFO

APT PACKAGING LIMITED

Place :- Chh. Sambhajinagar (Aurangabad)
Date:- 27-07-2026