

# **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

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

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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 Friday, July 10, 2026, at 04.00 p.m. 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 consider and approve draft Board report on Audited Financial statement for year ended on 31st March, 2026
2. Approval of Annual Report
3. Other business Agenda
4. Any other business with permission of Chairperson

As intimated to you, vide letter dated 07<sup>th</sup> July, 2026, the trading window for dealing in shares of the Company by the designated persons is already closed since July 08, 2026 until 48 hours of the declaration of outcome of Board meeting.

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: 07/07/2026**