Ref.: **APL/SEC/Reg. 30/2026-27** Date: **02nd September, 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 for Updation of KYC details by the Shareholders holding Shares of Asia Pack Limited in Physical Form.

Reference: SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37dated 16th March, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023 & of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 (now rescinded due to issuance of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025) and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 and SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in compliance of aforesaid SEBI Circulars, please find enclosed herewith the copy of letter sent to the Physical shareholders requesting them to furnish their PAN, Contact Details (Postal Address, with PIN Code and Mobile Number), Email ID, Bank Account Details, Specimen signatures, and Choice of Nomination.

Further, it may be noted that the requisite forms for availing various service requests are available on website of the company at http://www.asiapackltd.com/Index/InvestorsServiceProcedure and also at website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx.

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: 2026.09.02 16:49:32 +05'30'
Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a

Asia Pack Limited
CIN: L74950RJ1985PLC003275
Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
Website: www.asiapackltd.com; **E-mail:** cs.asiapack@mirajgroup.in

Dear Shareholder,

Subject: Intimation regarding updation of PAN and KYC details by shareholders holding shares of Asia Pack Limited in physical form.

Reference: SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37dated 16th March, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023 & of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 (now rescinded due to issuance of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025) and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 and SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026.

With reference to the above-mentioned circulars issued by SEBI, holders of securities in physical form are required to furnish PAN, Contact Details, including Postal Address with PIN Code and Mobile Number, Bank Account Details and Specimen Signature in respect of their respective folios. Registration of E-mail ID and furnishing of Choice of Nomination are recommended but not compulsory. However, security holders are encouraged to register their E-mail ID to facilitate electronic communication and avail online services and to provide their Choice of Nomination in their own interest. These requirements are applicable to all security holders holding securities in physical form.

The salient features and requirements of the SEBI Circular are as follows:

- In case of non-updation of PAN, Contact Details, including Mobile Number, Bank Account Details and Specimen Signature in respect of physical folios, dividend/interest and other payments shall be made only through electronic mode upon furnishing the requisite details. Accordingly, where a security holder updates the requisite PAN and KYC details after April 1, 2024, any dividend/interest or other payment declared by the Company and remaining payable in respect of the securities held in such physical folio shall be paid through electronic mode upon completion of the applicable PAN and KYC requirements.

  Physical shareholders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated are requested to furnish the requisite PAN and KYC details to the RTA. Please note that such shareholders shall be eligible to lodge grievances or avail service requests from the RTA only after furnishing the requisite PAN and KYC details.

- All existing shareholders are encouraged, in their own interest, to provide their Choice of Nomination to facilitate smooth transmission of securities held by them and to help prevent the accumulation of unclaimed assets in the securities market.

Accordingly, you are requested to furnish valid PAN, KYC and nomination details to RTA of the Company in the following forms as notified by SEBI:

Forms	Descriptions
Form ISR-1	Request for registering PAN, KYC and Bank details or changes / updation thereof (postal address, Mobile No. & E-Mail ID)
Form ISR- 2	In case of major mismatch in signature of shareholder or in case signature is not available with Company.

Form- SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH- 14	Change in Nomination

Forms ISR-1, ISR-2, ISR-3, Form No. SH-13 and Form SH-14 and SEBI Circulars are available on website of the company at http://www.asiapackltd.com/Index/InvestorsServiceProcedure and also at website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx.

You may use any ONE of the following modes for submission:

i. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s) with IPV stamping with date and initials. Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his/ her representative.

ii. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.

iii. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s). E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e -sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Please find below the contact details of R&TA:

Registrar
Bigshare Services Private Limited **Address:** Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway Noida, District Gautam Buddha Nagar, Uttar Pradesh - 201301 Contact Person: Mr. Mukesh Kumar Tel.: 0120-4654433; 0120-4417615 e-Mail: bssdelhi.bd@bigshareonline.com; investor.del@bigshareonline.com; mukesh@bigshareonline.com; Website: www.bigshareonline.com

We would request you to comply with the above requirements at the earliest.

Thanking You,

Yours Faithfully
For **Asia Pack Limited**
Sd/-
Lakshit Samar
Company Secretary and Compliance Officer
ICSI Membership No.: **A64788**