



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

Ref No. Ref No. APT/2026-27/CS/03

email:-complianceexecutive@aptpackaging.in

Dt. 10th JULY, 2026

To,
The GENERAL MANAGER
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001
BSE Code-506979

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015_APT Packaging Limited

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July, 2026 for the following matter(s):-

01. To consider and approve the Standalone Un-Audited Financial Results for the Quarter ended as on 30th June, 2026.
02. To approve Draft of Notice, Directors Report, Corporate Governance Report, Secretarial Audit Report for the FY 2025-26.
03. To fix the date of AGM and Book Closure Date.
04. Other Regular businesses of the Company

Further, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in equity shares of the Company has already been closed w.e.f 1st July, 2026 and same shall re-open after 48 hours of the declaration of aforesaid Financial Results.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You
For APT PACKAGING LIMITED

CS Jyoti Bajpai
Company Secretary
M. No. A-69024