

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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Website:-www.abrilpapertech.com

Date: 17/08/2026

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Outcome of the Board Meeting held on 17th August, 2026

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

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Obligations'), with reference to the captioned subject, we hereby inform that the Board of Directors of the company at its meeting held today i.e. 17th August, 2026, inter alia, have considered, approved and taken on record inter-alia the following businesses:

1. To avail Working Capital Credit Facility from ICICI Bank amounting upto Rs. 8 Crores
2. Other business Agenda
3. Any other business with permission of Chairperson

This information is also being uploaded on the website of the Company i.e., www.abrilpapertech.com. Kindly note that the meeting of the Board of Directors of the Company commenced at 10.00 a.m. and concluded at 11.30 am.

You are requested to take the above information on record.

**For & on Behalf of the Board of Directors
For ABRIL PAPER TECH LIMITED**

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 17/08/2026