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/11 **Dt. 25th August, 2026**

To,
The Surveillance Department**
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 506979

Sub: Clarification on Price Movement

Ref: BSE email bearing Ref. No. L/SURV/ONL/PV/SJ/2026-2027/4137

Dear Sir/Madam,

This is with reference to the above-mentioned email received from BSE Limited seeking clarification regarding the significant movement in the price of the securities of APT Packaging Limited ("the Company") in the recent past.

In this regard, we wish to submit that the Company has been complying with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been disclosing to the Stock Exchange, from time to time, all material events, information and announcements having a bearing on the operations and/or performance of the Company, including information which may be considered price sensitive, within the applicable timelines.

As on the date of this clarification, there is no undisclosed material information, event, corporate action or impending announcement which, in the opinion of the Company, is required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 and which may have a bearing on the price or volume of the Company's securities.

The Company is not aware of any specific reason for the recent movement in the market price and trading volume of its shares. The movement in the price and volume of the Company's shares appears to be market driven and may be influenced by various factors beyond the control of the Company.

However, without attributing the market movement to any particular factor, we would like to bring to your attention that the Company has recently reported a significant improvement in its financial performance. The financial results for the quarter ended 30 June 2026, declared on 27 July 2026, reflected the following:

Particulars	**Quarter ended 30th June, 2026**	**Quarter ended 30th June, 2025**	**Quarter ended 31st March, 2026**
Turnover/Revenue	₹1,083.63 Lakhs	₹485.32 Lakhs	₹669.86 Lakhs
Profit	₹181.65 Lakhs	₹0.98 Lakhs	₹ 70.26 Lakhs

Thus, the Company has witnessed substantial improvement in both its turnover and profitability compared with the corresponding quarter of the previous year as well as the immediately preceding quarter. These financial results have already been duly disclosed to the Stock Exchange and are available in the public domain.

Further, certain equity shares issued by the Company pursuant to the preferential allotment made in May 2025 became freely tradeable after expiry of the applicable lock-in period commencing from January-2026. Consequently, the availability/liquidity of dematerialised shares of the Company in the market has increased compared with the period prior to expiry of such lock-in.

The preferential allotment and all related information had already been disclosed to the Stock Exchange at the relevant time and the expiry of the lock-in does not constitute any new or undisclosed information or corporate action on the part of the Company.

Accordingly, while the improved financial performance of the Company and increased trading liquidity may have contributed to greater investor interest in the Company's shares, the Company is neither in a position to ascertain nor can it conclusively attribute the recent price/volume movement to any particular factor.

We further confirm that, to the best of the Company's knowledge, the promoters, directors and management of the Company are not connected with or responsible for the said movement in the price or trading volume of the Company's shares.

The Company reiterates that it has not withheld any information or announcement which, in its opinion, is required to be disclosed under the SEBI (LODR) Regulations, 2015. The Company shall continue to promptly disclose to the Stock Exchange any material event/information which may have a bearing on the operations, performance or price of the securities of the Company, in accordance with applicable laws and regulations.

We request you to kindly take the above clarification on your records.

Thanking you,

Yours faithfully,
For APT Packaging Limited

Jyoti Suresh Bajpai
Digitally signed by Jyoti Suresh Bajpai
Date: 2026.08.25 10:19:56 +05'30'

CS Jytoi Bajpai
Company Secretary
M. No. A-55859