

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: U17015GJ2023PLC146314

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

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 Monday, May 25, 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 receive, consider and approve the audited standalone financial results for the half year and year ended on 31st March, 2026
2. Other Business Agenda
3. Any other business with permission of Chairperson

As intimated to you, vide letter dated March 27, 2026, the trading window for dealing in shares of the Company by the designated persons is already closed since April 01, 2026 until 48 hours of the declaration of financial results for the half year and year ended on March 31, 2026.

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: 19/05/2026