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. APT/2025-26/CS/21 **Dt.02-09-2025**

To,

THE MANAGER, LISTING DEPARTMENT,

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET, MUMBAI – 400001

Scrip Code: 506979

Subject: Intimation regarding change in date of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulations **30** and **42** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, by way of Circular Resolution passed on 2nd September, 2025, approved the change in the date of the 45th Annual General Meeting ("AGM") of the Company.

Accordingly, the AGM which was earlier scheduled to be held on Saturday, 20th September, 2025 will now be held on Tuesday, 30th September, 2025 at 3.30 pm, at Gut No. 72, Village Pangra, Post. Beedkin. Paithan Road, Tq. Paithan, Dist. Chh. Sambhajinagar (Aurangabad) 431106.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2025 to 30th September, 2025 (both days inclusive), for the purpose of the AGM.

The revised Notice of AGM will be dispatched / sent to the shareholders in due course.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For APT Packaging Ltd

Arvind Krishangopal Machhar

Digitally signed by Arvind Krishangopal Machhar
Date: 2025.09.02 15:00:06 +05'30'

Mr. Arvind Machhar
Managing Director
Din 00251843

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

CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED PURSUANT TO SECTION 175 OF THE COMPANIES ACT, 2013 ON 2nd SEPTEMBER, 2025.

"RESOLVED THAT, in supersession of the resolution passed by the Board at its meeting held on 1st August, 2025, the 45th Annual General Meeting of the Company, earlier scheduled to be held on Saturday, 20th September, 2025, be and is hereby rescheduled to 30th September, 2025, at 3.30 P.M, at the registered office of the company situated at Gut No. 72, Village Pangra, Post Beedkin, Paithan Road, Tq. Paithan, Dist. Chh. Sambhajinagar (Aurangabad) to transact the business as set out in the revised Notice of AGM.**"**

"RESOLVED FURTHER THAT, the draft Notice convening the 45th Annual General Meeting as placed before the Board be and is hereby approved, and board of directors be and are hereby authorized to issue the same to the members of the Company in accordance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable provisions."

"RESOLVED FURTHER THAT, the Mr. Arvind Machhar, Managing Director be and is hereby authorized to intimate the Stock Exchanges and carry out all necessary acts, deeds and compliances in this regard."

For APT PACKAGING LTD

Arvind Krishangopal Machhar

Digitally signed by Arvind Krishangopal Machhar
Date: 2025.09.02 15:01:13 +05'30'

Mr. Arvind Machhar
Managing Director
Din:- 00251843