



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

Ref No. Ref No. APT/2025-26/CS/17

Dt. 22nd July, 2025

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 Thursday, 1st August, 2025 for the following matter(s):-

01. To consider and approve the Standalone Un-Audited Financial Results for the Quarter ended as on 30th June, 2025.
02. To approve Draft of Director's Report
03. To Approve Draft of Corporate Governance Report
04. To approve Draft of Notice of AGM
05. To fix the date of AGM and Book Closure date for the purpose of AGM
06. Other Regular business.

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 July 01, 2025 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