



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE

3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/BM/2025-26

Date: 25th November, 2025

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - Notice to Physical Shareholders - Special Window for Re-Lodgment of Transfer Deeds of Physical Shares

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, please find enclosed the copy of newspaper advertisement dated 25th November, 2025, which was published in Newspapers Financial Express (in English) and Jai Rajasthan (in Hindi) edition with regard to the special window opened for re-lodgment of transfer requests for physical shares, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned due to deficiencies in the documents, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025.

The above information is also available on the website of the Company at <http://www.asiapackltd.com/Index/InvestorsView/42>

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For Asia Pack Limited

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a

