



CIN:- L24100MH1980PLC022746

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Ref No. APT/2025-26/CS/44

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

email:-complianceexecutive@aptpackaging.in

Date: 30-12-2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code-506979.
Scrip ID- APTPACK

Sub.: Intimation of Closure of Trading Window.

Dear Sir(s),

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 1st January, 2026 for the purpose of consideration of Un-Audited Financial results for the quarter ended as on 31st December, 2025 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the audited financial results for the quarter ended 31st December, 2025 will be intimated separately.

Request you to take the same on your records.

Thanking you,
Yours faithfully,
For APT PACKAGING LIMITED

CS Jyoti S. Bajpai
Company Secretary
M. No. A-69024