



# 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/CTW/2025-26

Date: 31<sup>st</sup> December, 2025

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> 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 for Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and clarification of BSE vide its letter no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 regarding Trading Restriction Period, the trading window for dealing in securities of the company will remain closed for designated employees / persons (including their immediate relatives) with effect from Thursday, 01<sup>st</sup> day of January, 2026 till 48 hours after announcement / declaration of unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025.

The date of announcement / declaration of the unaudited financial results will be communicated separately in due course.

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**  
Membership No.: **A64788**