

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: U17015GJ2023PLC146314

REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA,
GUJARAT, INDIA, 394305

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ABRIL PAPER TECH LIMITED HELD ON MONDAY, JUNE 30, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305 AT 04:00 P.M.

APPROVAL OF DRAFT PROSPECTUS:

"RESOLVED THAT the Draft Prospectus in respect of the proposed Initial Public Issue of 22,00,000 Equity Shares of face value of Rs. 10 each for cash at price of Rs. 10/- per share (the "Issue price"), including a share premium of Rs. 51 /- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e SME Platform of BSE Limited ("BSE SME") where the Company's shares are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the Draft prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Vipul Dobariya, Mr. Ashvinbhai Lathiya, Mr. Prince Lathiya, Mrs. Urvashi Dave, Mr. Mehul Hingu, Directors and Mr. Hiren Nakrani CFO of the company, hereby authorize Mr. Vipul Dobariya, Managing Director of the company to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Gujarat, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Prospectus and to file necessary documents with the concerned authorities in this respect."

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"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be
furnished to the concerned authority(ies) and they be requested to act thereon."

For, ABRIL PAPER TECH LIMITED

Vipul

Vipul Dobariya
Chairman and Managing Director
DIN: 10394570



Ashvinbhai Lathiya

Ashvinbhai Lathiya
Whole-time Director
DIN: 10394568

P. R. Lathiya

Prince Lathiya
Non Executive Director
DIN: 10394569

Mehul Hingu

Mehul Hingu
Independent Director
DIN: 10404685

Urvashi

Urvashi Dave
Independent Director
DIN: 10394884

Hiren Nakrani

Hiren Nakrani
Chief Financial Officer
PAN: BDNPN9267R

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ABRIL PAPER TECH LIMITED HELD ON WEDNESDAY, AUGUST 20, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, DISTRICT SURAT, PALSANA, GUJARAT, INDIA, 394305 AT 10.00 A.M.

APPROVAL OF PROSPECTUS:

"RESOLVED THAT the Prospectus in respect of the proposed Initial Public Issue of 22,00,000 Equity Shares of face value of Rs.10 each for cash at price of Rs. 61/- per share (the "Issue price"), including a share premium of Rs. 51/- per equity share each, amounting to Rs. 13,42,00,000/-, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e SME Platform of BSE Limited ("BSE SME") where the Company's shares are proposed to be listed.

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Vipul Dobariya, Mr. Ashvinbhai Lathiya, Mr. Prince Lathiya, Mrs. Urvashi Dave, Mr. Mehul Hingu, Directors and Mr. Hiren Nakrani CFO of the company, hereby authorize Mr. Vipul Dobariya, Managing Director of the company to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Prospectus to be issued by the Company as may be necessary or required by the Securities and Exchange Board of India, the concerned Stock Exchange, other concerned authorities and the Registrar of Companies, Gujarat, under the provisions of the Companies Act, 2013, while sanctioning the approval to the Prospectus and to file necessary documents with the concerned authorities in this respect."

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For, ABRIL PAPER TECH LIMITED

Vipul

Vipul Dobariya
Chairman and Managing Director
DIN: 10394570



Ashvinbhai Lathiya

Ashvinbhai Lathiya
Whole-time Director
DIN: 10394568

P. R. Lathiya

Prince Lathiya
Non Executive Director
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