

# 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

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To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

**Subject: Intimation of Board of directors' meeting**

**Scrip code: 544500, ISIN: INE15MX01014, Symbol: ABRIL**

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of ABRIL PAPER TECH LIMITED (“the Company”) is scheduled to be held on Wednesday 11<sup>th</sup> March, 2026 at 04.00 p.m. at the registered office situated at 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305 to, inter alia, transact following business:

1. Other Business as per Agenda of the Board meeting
2. Any other business with permission of Chairperson

Kindly take on the record and acknowledge the receipt.

**For & on Behalf of the Board of Directors  
For ABRIL PAPER TECH LIMITED**

**Vipul Karshanbhai Dobariya  
Chairman and Managing Director  
DIN: 10394570  
Place: Jolva  
Date: 07/03/2026**