

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: L17015GJ2023PLC146314

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

Date: 15/07/2026

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai- 400001, Maharashtra
Thru: BSE Listing Centre

Sub: Regulations 36 of SEBI (LODR) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to Regulations 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing a web-link of Annual Report 2025-26 to those Members who have not registered their email-addresses with the Company/Registrar and Transfer agents/Depositories.

A copy of letter is enclosed and you are requested to kindly take the same on record.

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

**Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva**

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Dear Shareholder(s),

Sub: Notice of 3rd Annual General Meeting ('AGM') of the Members of Abril Paper Tech Limited and Annual Report 2025-26

We are pleased to inform you that the 3rd Annual General Meeting ('AGM') of the Members of Abril Paper Tech Limited is scheduled to be held on Tuesday, 11th August, 2026 at 3.00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM'), in compliance with the General Circular No. 09/2024 dated 19th September 2024 and 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 3rd October 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) and the Company will not send physical copies of AGM Notice and Annual Report to the Members.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 10th July, 2026.

As per Regulation 36 (1) (b) of the SEBI LODR, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or with your Depository Participant(s).

In accordance with the aforesaid Regulation, please note the below:

Exact weblink to access the Annual Report 2025-26: <https://abrilpapertech.com/wp-content/uploads/2026/07/abril-paper-tech-annual-report-2025-2026.pdf>

Exact weblink to access the Notice of the AGM: <https://abrilpapertech.com/wp-content/uploads/2026/07/abril-paper-tech-annual-report-2025-2026.pdf>

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for Nomination and updation of KYC are available on our website.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	4 th August, 2026
E-voting start date and time	8 th August, 2026, 9:00 A.M.
E-voting end date and times	10 th August, 2026, 5:00 P.M.

**By the order of the Board
For ABRIL PAPER TECH LIMITED**

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva