

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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Website:-www.abrilpapertech.com

Date: 20/03/2026

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the company, at its meeting of board of directors held on 20th March, 2026 at 4.00 p.m. and concluded on 5.15 p.m., has -

1. decided not to the execute of rent agreement for the new premises situated at Block no.9, Plot no.392 to 394, Shubham Textile Hub, Vill-Lindiad Ta-Mangrol Dis-Surat, Gujarat as approved in the board meeting held on 13th November, 2025. Hence, no such additional manufacturing facility will be set up at said premises.
2. Approved the execution of a Rent Agreement in respect of the new premises situated at C-8 & C-9, Shivay Campus, Behind Heaven Party Plot, Puna–Valthan Canal Road, Kosamba, Surat–395013, Gujarat. The Board further authorized the Company to undertake such permanent and/or temporary constructions, alterations, or modifications at the said premises as may be required for business purposes.

It was also noted and approved that the Company shall establish its manufacturing facility at the aforesaid premises.

This is for your information and records.

**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: 20/03/2026