ABRIL PAPER TECH LIMITED

(Formerly known as Abril Paper Tech Private 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

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai– 400001

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

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

Respected Sir,

We hereby inform you that as per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its equity shares on the BSE SME Platform. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company for the quarter ended June 30, 2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

A certificate from the Practising Company Secretary (PCS) for non-applicability of corporate governance are attached herewith. Kindly take the above information on records. Thanking you.

For ABRIL PAPER TECH LIMITED

DAXA NILESH BOGHARA
Digitally signed by DAXA NILESH BOGHARA
Date: 2026.07.28 19:12:45 +05'30'

CS Daxa Nilesh Boghara
Company Secretary and Compliance officer
Membership No.: 29121
Place: Jolva
Date: 28/07/2026
ENCL: As above

N R SHAH & CO.
COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B.,
CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007.
Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

To,
Board of Directors
ABRIL PAPER TECH LIMITED
238/3, SHIVA IND. ESTATE, JOLVA,
TA. PALSANA, JOLWA, SURAT,
PALSANA, GUJARAT, INDIA, 394305.

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

Respected Sir/Madam,

The Company, **M/s Abril Paper Tech Limited (Formerly Known as Abril Paper Tech Private Limited)** (hereinafter referred to as the said "Company") has listed its Equity Shares on **SME Platform of BSE Limited** (Hereinafter referred to as the said "**BSE SME**").

In view of above, the Company is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it.

Therefore, the company is not required to submit corporate governance report for the quarter ended on **June 30, 2026.**

Place: **Vadodara**

Date: **20/07/2026**

UDIN: F010228H000871946

For M/s. N R Shah & Co.
Company Secretary

N R SHAH & CO. CP No. 13310 Company Secretary

Nikitaben Rashminkumar Shah
Proprietor
Membership # F10228
C.P. # 13310
PR# 3246/2023