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: 31/10/2026

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

Subject: Outcome of the Board Meeting held on 31st October, 2026

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Obligations'), with reference to the captioned subject, we hereby inform that the Board of Directors of the company at its meeting held today i.e. 31st October, 2026, inter alia, have considered, approved and taken on record inter-alia the following businesses:

1. To consider and approve the appointment Internal Auditor of the company for FY 2026-27
2. To consider and approve the appointment Secretarial Auditor of the company for FY 2026-27

This information is also being uploaded on the website of the Company i.e., www.abrilpapertech.com. Kindly note that the meeting of the Board of Directors of the Company commenced at 02.30 p.m. and concluded at 03.00 P.M.

You are requested to take the above revised information on record.

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

VIPUL KARSHANBHAI DOBARIYA
Digitally signed by VIPUL KARSHANBHAI DOBARIYA
Date: 2026.10.31 15:18:17 +05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 31/10/2026

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Date: 31/10/2026

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

Subject: Intimation of Appointment of Internal Auditor

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

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. K. J. Tapiawala & Associates, Chartered Accountants, Bharuch (Firm Registration No. 138712W), as Internal Auditor of the Company in pursuance of Section 138 of the Companies Act, 2013, and applicable provisions of Listing Regulations for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 02.30 P.M. and concluded at 03.00 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith.

This is for your information and records.

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

ABRIL PAPER TECH LTD.

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 31/10/2026

ABRIL PAPER TECH LIMITED

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Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 138 of the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
4	Brief Profile	Name of the Auditor: K. J. Tapiawala & Associates, Chartered Accountants, Bharuch (Firm Registration No. 138712W) Office address: Office No. 214, 2nd Floor, Nexus Business Hub, Maktampur Road, Bharuch - 392 002 Email id: cakjtapiawala@gmail.com About the Auditor: M/s. K. J. Tapiawala & Associates, having experience in rendering comprehensive Audits, having professional expertise in providing Management & Financial Consultancy, Tax Consultancy, GST, Accounting Services & other related services.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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: 31/10/2026

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Date: 31/10/2026

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

Subject: Intimation of Appointment of Secretarial Auditor

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

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. N R Shah & Co, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 02.30 P.M. and concluded at 03.00 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 are marked as "Annexure-A" herewith.

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: 31/10/2026

ABRIL PAPER TECH LIMITED

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Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 204 of the Companies Act 2013
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2026-27
4	Brief Profile	Name of the Auditor: N R Shah & Co, Company Secretaries, Vadodara Office address: Block A ,610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007 Email id: nrshahoffice@gmail.com About the Auditor: N R Shah & Co, Company Secretaries, Vadodara which provides services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Certifications, Services under MCA 21, CSR Advisory, etc.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

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: 31/10/2026