



 REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

 1800 120 3699

 www.asiapackltd.com

Ref.: APL/SEC/BM/2025-26

Date: 06th February, 2026

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrp Code: 530899

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2026 to, inter-alia, consider and approve the Unaudited Financial Results for the quarter ended December 31, 2025.

Further, in continuation to our letter(s) dated December 31, 2025 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For Asia Pack Limited

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**