NOTICE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the **41st Annual General Meeting (**"AGM" or "Meeting") of the members of **Asia Pack Limited ("Company" or "APL")** will be held on **Tuesday, the 29th day of September, 2026 at 11:00 A.M.** at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if deemed fit, to pass the following resolutions as an **Ordinary Resolution**:

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. Pushpendra Jain (DIN: 03228950), who retires by rotation and being eligible, offers himself for reappointment and in this regard, to consider and if deemed fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Mr. Pushpendra Jain (DIN: 03228950), Director who retires by rotation at this 41st Annual General Meeting, and being eligible for reappointment, be and is hereby appointed / reappointed as an Executive Non-Independent Director of the Company, liable to retire by rotation."

By Order of the Board of Directors
For **Asia Pack Limited**

Sd/-
Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Date: **13th August, 2026**
Place: **Nathdwara**

NOTES:

1. No Special Business proposed to be conducted / transacted at the ensuing Annual General Meeting, therefore Statement pursuant to Section 102(1) of the Companies Act, 2013 is not annexed herewith.

2. **A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company.**

3. **Pursuant to provisions of Section 105 of the Companies Act 2013, a person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A Member holding more than ten percent of total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting. Proxy holder shall prove his/her identity at the time of attending the Meeting.**

4. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company i.e. from 09:00 A.M. to 06:00 P.M.

5. Institutional / Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the company a certified copy of the Board Resolution / power of attorney authorizing such representative to attend and vote on its behalf at the Meeting.

6. Members / Proxies / Authorised Representatives are requested to bring their Attendance slip/proxy form duly filed in, sent herewith alongwith the Notice of the AGM at the Meeting. The members who hold shares in dematerialized form are requested to bring their Client Master List / Depository Participant Statement/ Delivery Instruction Slip reflecting their Client ID and DP ID No. for easier identification of attendance at the meeting.

7. In case of joint holders attending the Meeting, only such joint holder who is first in order of names will be entitled to vote.

8. In terms of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer, retires by rotation at the forthcoming AGM and being eligible, offers himself for reappointment. The Board of Directors recommends the aforesaid appointment / reappointment. As per explanation to Section 152(6)(e) of the Companies Act, 2013, total number of Directors for the purpose of determining Directors liable to retire by rotation shall not include Independent Directors.

9. Additional information, pursuant to Secretarial Standard-2 and regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Director seeking re-appointment at the AGM is annexed hereto and forms integral part of the notice. The Director has furnished consent/declaration for his re-appointment as required under the Companies Act, 2013 and the rules made thereunder.

10. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and Register of Contracts or arrangement in which Directors are interested as stipulated under Section 189 of the Companies Act, 2013 and are open for inspection by members and others

at the registered office of the company on all working days during business hours of the company i.e. from 09:00 A.M. to 06:00 P.M. The said Registers shall also be produced at the commencement of Annual General Meeting and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.

11. The Register of Beneficial Owner, Register of Members and Share Transfer books of the Company shall remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days Inclusive) for the purpose of the 41st AGM.

12. **Consolidation of Share Certificates:** Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company's RTA, the details of such folios together with the share certificates along with the requisite KYC documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.

13. **Dematerialisation of shares:** Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in demat mode. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or the Registrar and Share Transfer Agent for assistance in this regard.

14. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

15. Further Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed **Form ISR–4,** the format of which is available on the Company's website and can be accessed through the link: http://www.asiapackltd.com/Index/InvestorsServiceProcedure and on the website of the Company's RTA and can be accessed through the link: https://www.bigshareonline.com/resources-sebi_circular.aspx. It may be noted that any service request can be processed only after the folio is KYC compliant.

16. SEBI vide its circulars issued from time to time has mandated that all shareholders holding shares in physical form to furnish PAN, Choice of Nomination (Optional), Contact Details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers. Shareholder(s) whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details. With effect from April 1, 2024, for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode.

    The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms **ISR-1, ISR-2, ISR-3** and **SH-13** are available on our website at http://www.asiapackltd.com/Index/InvestorsServiceProcedure. In view of the above, we urge Members holding shares in physical form to submit the required forms duly filled up and signed,

along with the supporting documents at the earliest to the RTA. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

Further, the holders of physical securities are requested to ensure that their PAN is linked to Aadhaar as per the date specified by the Central Board of Direct Taxes.

17. Members are requested to register / intimate changes, if any, pertaining to their name, postal address with PIN, email address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., the members are required to intimate the same:

    a. For shares held in electronic form: to their respective Depository Participants; and

    b. For shares held in physical form: to the Company / Registrar and Transfer Agent of the Company in prescribed **Form ISR-1**. Further the Company has already sent letters to the members holding shares in physical form to furnish the abovementioned details which are not registered in their respective folio no.(s).

18. **Nomination facility:** In accordance with the provisions of Section 72 of the Act and SEBI circulars, the facility for nomination is available for the members of the Company in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting the Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form No. ISR-3 or Form No. SH-14, as the case may be. Further, all new Members are mandatorily required to provide the choice of nomination for their demat accounts (except for jointly held demat accounts).

    The said forms are available on the Company's website at http://www.asiapackltd.com/Index/InvestorsServiceProcedure. Members are requested to submit the said details to their respective DP, in case the shares are held by them in dematerialized form and to RTA, in case the shares are held by them in physical form.

19. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

20. **Special Window for Transfer and Dematerialisation of Physical Securities:** SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2025/97 dated July 02, 2025, opened a Special Window for a period of six months from July 07, 2025 till January 06, 2026 for re-lodgement of transfer deeds of physical securities to facilitate ease of investing for investors and to secure their rights in the securities purchased by them. Further, in order to facilitate investors in obtaining rightful access to their securities, SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has opened a special window for transfer and dematerialisation ("demat") of physical securities that were sold/purchased prior to April 01, 2019. The special window shall remain open for a period of one year from February 05, 2026 to February 04, 2027, and shall also be available for transfer requests that were earlier submitted but were rejected, returned or remained unattended due to deficiencies in documentation, process or otherwise. Securities transferred under

the said special window shall be credited to the transferee only in dematerialised form and shall remain under lock-in for a period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged or lien-marked.

Eligible investors may avail this facility by submitting the requisite documents and completing the prescribed procedural formalities as specified under the said SEBI Circular. The detailed eligibility criteria, procedure and copy of the SEBI Circular are available on the website of SEBI at https://www.sebi.gov.in/ and on the Company's website at http://www.asiapackltd.com/Index/InvestorsView/47

21. **Simplification of Procedure for Issuance of Duplicate Share Certificates:** SEBI vide its circular no. HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated 24th December, 2025 has simplified the process for issuance of duplicate share certificates. The value threshold for documentation has been increased from Rs. 5 lakh to Rs. 10 lakh and the documentation requirements have been standardised as under:

Value	Particulars
Upto Rs. 10,000	Undertaking on plain paper (no notarisation required)
Above Rs. 10,000 and up to Rs. 10,00,000	Single Affidavit-cum-Indemnity Bond
Above Rs. 10,00,000	Affidavit-cum-Indemnity Bond along with FIR / Police Complaint and Newspaper Advertisement

22. **Dispute Resolution:** SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023 and December 20, 2023) and consolidated under the Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/183 dated December 28, 2023, has established a common Online Dispute Resolution Portal (ODR Portal) for resolution of disputes arising in the Indian Securities Market. Pursuant to the said framework, investors who have exhausted the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, may initiate dispute resolution through the ODR Portal: https://smartodr.in/login, the Copy of Circulars and ODR Portal can also be accessed through the Company's website at http://www.asiapackltd.com/Index/smartodr.

23. **Electronic Dissemination of the AGM Notice and Annual Report:** Notice of the AGM, along with the Annual Report for the year 2025-26, is being sent only through electronic mode to those members whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs") / Depositories.

In terms of Regulation 36(1)(b) of the Listing Regulations the Letter providing the web-link, including the exact path, where complete details of the Annual Report is available, is being sent to those shareholder(s) who have not registered their email address with the Company / RTA / DPs / Depositories.

The Members may note that the Notice calling the AGM along with Annual Report financial year 2025-26 has been uploaded on the website of the Company at http://www.asiapackltd.com/Content/UPLOADED/Annual-Report-2025-2026.pdf The same can also be accessed from the websites of BSE Limited www.bseindia.com.

Further members desirous of obtaining physical copies of Annual Reports may send a request to the Company writing email at cs.asiapack@mirajgroup.in mentioning their DP ID client ID / folio no.

24. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting, so as to enable the management to have the information ready.

25. Members are requested to bring their copy of the notice with them at the meeting as no extra copies of notice will be distributed at the meeting venue.

26. **Investors Grievances:** The Company has designated an email address cs.asiapack@mirajgroup.in to enable the investors to register the complaints/queries/grievances if any.

27. For convenience of the Members and for proper conduct of the Meeting, entry to the place of the AGM will be regulated by way of attendance slip, which is annexed to this Notice.

    Members are requested to bring their Attendance Slip duly filled in and hand it over at the entrance of the venue.

28. Route Map showing directions to reach to the venue of the meeting is given at the end of this Notice.

29. **REMOTE E-VOTING / VOTING THROUGH ELECTRONIC MEANS / INSTRUCTIONS OF E-VOTING:**

A. In compliance with Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their voting rights electronically on the resolutions proposed to be considered at the Meeting. The business of the Meeting may be transacted through the electronic voting (e-Voting) facility. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) to provide the remote e-Voting facility, enabling members to cast their votes electronically from a location other than the venue of the AGM.

B. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on Tuesday, 22nd September, 2026 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only

C. The remote e-voting period begins on Friday, 25th September, 2026 (09:00 A.M.) and ends on Monday, 28th September, 2026 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, 22nd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being on Tuesday, 22nd September, 2026.

D. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right of voting at the AGM through ballot paper.

E. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

F. The way to vote electronically on NSDL e-Voting system consists of **"Two Steps"** which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in Demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited ("NSDL")	**A. For OTP based Login:** 1. Open web browser by typing the following URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp either on a Personal Computer or on a mobile. 2. Enter 8-digit DP ID, 8-digit Client ID, PAN No. and Verification Code and click on generate OTP. 3. Enter OTP received on registered email id/mobile number and click on login. 4. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. 5. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **B. User already registered for IDeAS facility:** 1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. 2. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section. 3. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. 4. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **C. User not registered for IDeAS e-Services:** 1. To register, open https://eservices.nsdl.com either on a Personal Computer or on a mobile 2. Select **"Register Online for IDeAS Portal"** or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Proceed with completing the required fields

	D. By visiting the e-Voting website of NSDL: 1. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. 3. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. 4. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. **E. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.** **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with Central Depository Services (India) Limited ("CDSL")	**A. Existing user who has opted for Easi / Easiest:** 1. Existing users who have opted for Easi / Easiest, they can login through their User ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login. 2. Login with user ID and Password 3. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	B. User not registered for Easi/Easiest: 1. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login 2. Proceed with completing the required fields. **C. By visiting the e-Voting website of CDSL:** 1. Visit the e-Voting link available on the CDSL home page at www.cdslindia.com 2. Enter Demat Account Number and PAN No. 3. After successful authentication, you will be able to: 4. View all e-Voting events that are currently open for voting. Directly access the e-Voting systems of all available e-Voting Service Providers (ESPs).
Individual Shareholders (holding securities in Demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once logged in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at: evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for e-Voting for shareholders other than Individual shareholders holding securities in Demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a. For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b. For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c. For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
   b. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c. How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a. Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rsj27085@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com.

C. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this

notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs.asiapack@mirajgroup.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.asiapack@mirajgroup.in
3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A**) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
4. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

30. Mr. Ramdev Singh Jetmal (FCS: F7766, COP: 27085) Company Secretary in whole-time practice, has been appointed as the Scrutiniser to scrutinise the voting and remote e-voting process in a fair and transparent manner.

31. The Chairman shall, at the end of discussion in the AGM on the resolution(s) on which voting is to be held, allow voting with the assistance of scrutiniser, by use of ballot paper / polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

32. The Scrutiniser shall immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

33. The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), within two working days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL, and will also be displayed on the Company's website i.e., www.asiapackltd.com.

34. The Results declared alongwith the report of the Scrutiniser shall be placed on the website of the Company i.e. www.asiapackltd.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall also simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

35. **Additional Information on Director seeking / recommended for appointment/ re-appointment as required under Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2:**

Name of Director	Mr. Pushpendra Jain
Director Identification Number (DIN)	03228950
Designation	Director and Chief Financial Officer
Date of Birth / Age	19/01/1979 / 47 Years
Nationality	Indian
Qualifications	Graduate in Commerce, LL.B. and Diploma in Labour Law (DLL)
Brief Profile / Experience and Expertise in specific Functional areas / Brief Resume	Expertise: Administration, Finance, Taxation, etc. Brief Profile: He has served on several board of directors of various Companies and having vast experience of more than 2 decades in field of accounts and finance department.
Terms and conditions of appointment or re-appointment.	Re-appointment due to retire by rotation. Mr. Pushpendra Jain is drawing remuneration of Rs. 71,025 (Rupees Seventy One Thousand and Twenty Five Only) per month as salary and the same is being proposed / sought to be paid on re-appointment.
The remuneration last drawn	Rs. 71,025 (Rupees Seventy One Thousand and Twenty Five Only)
Date of first appointment on the Board	01st February, 2021
Shareholding in the company including shareholding as a beneficial owner	Mr. Pushpendra Jain does not hold by himself or for any other person on a beneficial basis, any shares in the Company.
Relationship with other Directors, Manager and other Key Managerial Personnel of the company / Disclosure of relationships between directors inter-se	There is no inter-se relationship between Mr. Pushpendra Jain and other members of the Board and Key Managerial Personnel of the Company.
The number of Meetings of the Board attended during the year (Financial Year 2025-26)	During the financial year 2025-26, out of 04 (Four) Board Meetings of the Company held, Mr. Pushpendra Jain has attended 04 (Four) Board Meetings.
Listed companies (other than Asia Pack Limited) in which holds directorship and Committees Membership	Directorship: Nil Chairperson of Board Committees: Nil Member of Board Committees: Nil
Directorships in other Companies	Nil
Membership/Chairmanship of Committees of other Boards	Nil
Listed entities from which the Director has resigned in the past three years	Nil

By Order of the Board of Directors
For **Asia Pack Limited,**

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

Date: **13th August, 2026**
Place: **Nathdwara**

ASIA PACK LIMITED

CIN: L74950RJ1985PLC003275

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Email: cs.asiapack@mirajgroup.in Website: www.asiapackltd.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No./ Client ID:	
DP ID:	

I/We, being the member(s) of.....shares of the above named company, hereby appoint:

1.	Name			
	Address			
	E-mail ID		Signature	
Or failing him / her				
2.	Name			
	Address			
	E-mail ID		Signature	
Or failing him / her				
3.	Name			
	Address			
	E-mail ID		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the Company on **Tuesday, 29th day of September, 2026 at 11.00 A.M.** at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional See Note 2) (Please mention no. of Shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon			
2.	To appoint a director in place of Mr. Pushpendra Jain (DIN: 03228950), who retires by rotation and being eligible, offers himself for reappointment			

Signed this.....day of.....2026

Affix Revenue Stamp

....

Signature of Member Signature of Proxy holder(s)

Notes:

1. This form of proxy, in order to be effective should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ASIA PACK LIMITED

CIN: L74950RJ1985PLC003275

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Email: cs.asiapack@mirajgroup.in Website: www.asiapackltd.com

ATTENDANCE SLIP

41st Annual General Meeting dated 29th September, 2026

Member's Folio/DP ID-Client ID No.	:	
Name of First named Member / Proxy / Authorised Representative	:	
Name of Joint Member(s), if any:	:	
No. of shares held	:	

I/we certify that I/we am/are member(s) / proxy / authorised representative for the member(s) of the Company.

I/we hereby record my/our presence at the 41st Annual General Meeting of the Company on **Tuesday, 29th day of September, 2026 at 11.00 A.M.** at the registered office of the company situated at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

.....

Signature of First holder / Proxy / Authorised Representative

.....

Signature of 1st Joint holder

.....

Signature of 2nd Joint holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the Company and/or their Proxy and/or their Authorised Representative will be allowed to attend the Meeting.
3. Members are requested to bring their copies of the Annual Report to the Meeting.

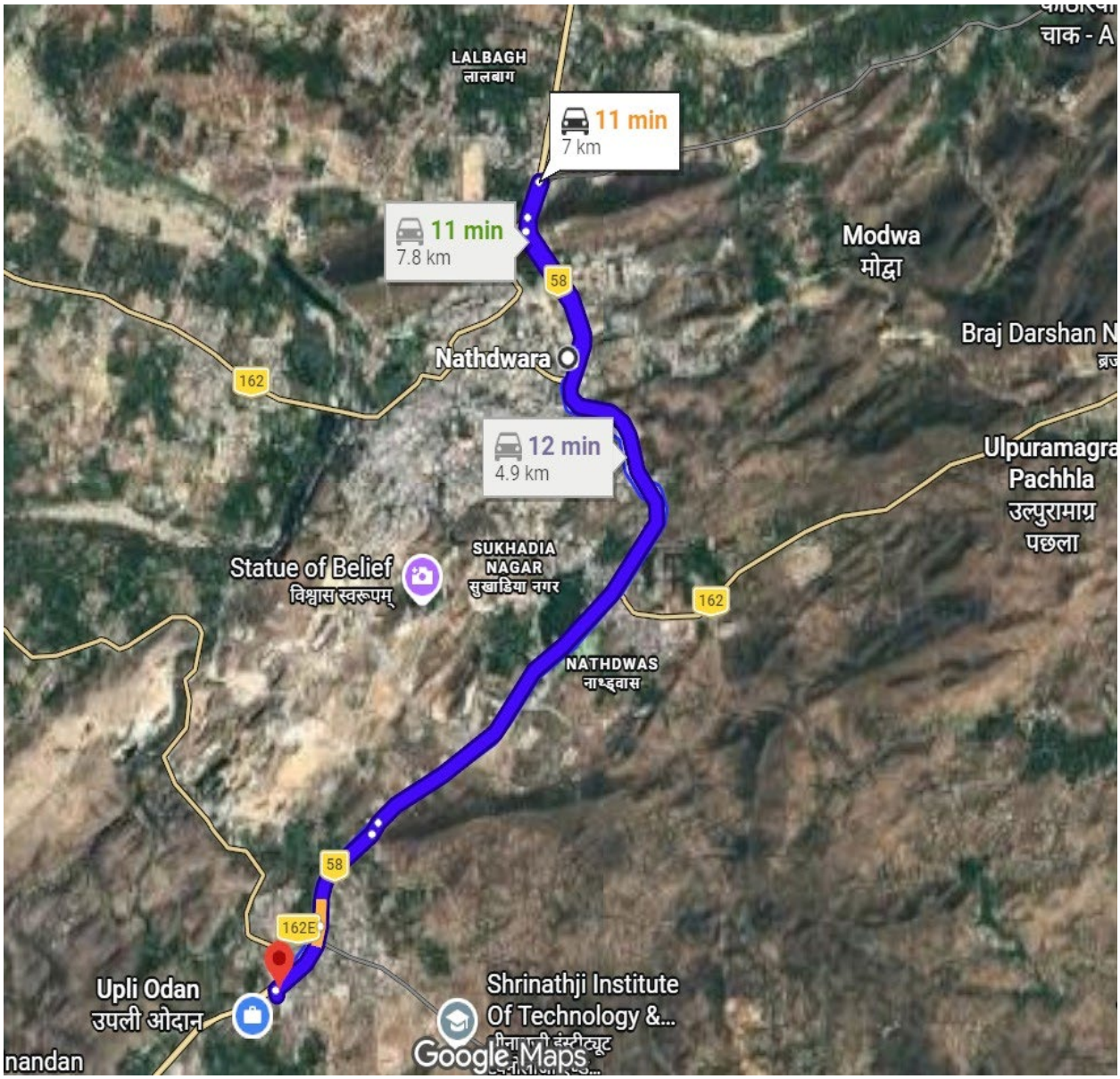
ELECTRONIC VOTING PARTICULARS

Users who wish to opt for e-voting may use the following login credentials:

REVEN (Remote e-Voting Event No.)	User ID	Password /PIN

Note: Please read instructions given at Notice of 41st Annual General Meeting carefully before voting electronically.

Route map of the venue of the 41st Annual General Meeting of Asia Pack Limited



Asia Pack Limited
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara
Rajsamand, Rajasthan, India, PIN-313301

If undelivered,
Please return to Registered Office of the Company at:
Asia Pack Limited
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Asia Pack Limited
CIN: L74950RJ1985PLC003275
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