



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

 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: **29th May, 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
Scip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Friday, 29th May, 2026 and Submission of Audited Financial Results for the Quarter and Year ended 31st March, 2026.

Reference: Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of directors at their meeting held on Friday, 29th May 2026, has inter-alia considered, approved and took note of the following Business matters:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Report from the Statutory Auditors of the Company, M/s. Rakesh Ajmera & Associates, Chartered Accountants for the quarter and year ended 31st March, 2026 with unmodified opinion. A declaration in this regard is enclosed is enclosed herewith
3. Based on the recommendation of Audit Committee, Appointment of M/s Parikh Shah & Associates, Chartered Accountants (Firm's registration number: 123999W) as an Internal Auditor of the Company for the Financial Year 2026-27.
4. Based on the recommendation of Nomination and Remuneration Committee, and, in order to ensure continuity in the management and operations of the Company, the Board of Directors approved the removal / cessation of Mr. Jitendra Purohit as Chief Executive Officer w.e.f. 29th May, 2026, who is owing to severe chronic illness, and has been indisposed and consequently unable to fulfill the requirements of his role and perform and discharge his duties and responsibilities in relation to the affairs of the Company.



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Further, Mr. Jitendra Purohit has remained unavailable for a period exceeding 45 days in a rolling period of 90 days and the relevant disclosure regarding the same was already made to the Stock Exchange vide letter dated 23rd May, 2026, as required under Clause 7D of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Based on the recommendation of Nomination and Remuneration Committee, and, in order to ensure continuity in the management and operations of the Company, the Board of Directors approved the appointment of Mr. Manish Kumar Kothari as Chief Executive Officer of the Company w.e.f. 29th May, 2026.
6. Other matters as per agenda and/or with the permission of the chair / all the directors present.

Further, the details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

The Meeting of Board of Directors of the Company commenced at 01:00 P.M. and concluded at 02:22 P.M.

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**
ICSI Membership No.: **A64788**

Encl.: a/a



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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Removal / Cessation of Mr. Jitendra Purohit, Chief Executive Officer:

Details of events that need to be provided	Information of such event(s)
Name	Mr. Jitendra Purohit
Reason for change	<p>Mr. Jitendra Purohit is owing to severe chronic illness, and has been indisposed and consequently unable to fulfill the requirements of his role and perform and discharge his duties and responsibilities in relation to the affairs of the Company.</p> <p>Further, Mr. Jitendra Purohit has remained unavailable for a period exceeding 45 days in a rolling period of 90 days and the relevant disclosure regarding the same was already made to the Stock Exchange vide letter dated 23rd May, 2026, as required under Clause 7D of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
Date of Removal / Cessation	29 th May, 2026
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Appointment of Mr. Manish Kumar Kothari as Chief Executive Officer of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Appointee	Mr. Manish Kumar Kothari
Reason for change	Appointment
Date of Appointment & term of appointment	29 th May, 2026
Brief Profile	<p>Mr. Manish Kumar Kothari has completed his Master's in Commerce with specialization in Accounts and Finance. He possesses more than 14 years of rich and diversified professional experience in the fields of Accounts, Finance, Taxation, and allied matters.</p> <p>He has demonstrated strong expertise in handling accounting operations, financial management, taxation compliances, and financial reporting. His experience and professional acumen enable him to effectively contribute towards financial discipline and efficient management of organizational affairs.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

Appointment of Internal Auditor

Details of events that need to be provided	Information of such event(s)
Details of Internal Auditor	M/s Parikh Shah & Associates, Chartered Accountants (Firm's registration number: 123999W) Peer Review Certificate No.: 015418
Reason for change	Appointment
Date of Appointment & term of appointment	29 th May, 2026 Appointment as an Internal Auditor of the Company for Financial Year 2026-27
Brief Profile for appointment	M/s Parikh Shah & Associates is a firm of Chartered Accountants having more than two decades of rich experience in the fields of Audit, Taxation, and allied professional matters. The firm possesses extensive expertise in audit and assurance services, taxation, financial advisory, regulatory compliances, and related consultancy services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



RAKESH AJMERA & ASSOCIATES
CHARTERED ACCOUNTANTS

Office: O- 303/304, Milestone Vibrant, Opp. Apple Hospital, UdhnaDarwaja, Ring Road, Surat (Gujarat) 395002
Mobile: 92276-80100E-Mail: r.ajmera123@gmail.com

INDEPENDENT AUDITOR'S REPORT ON THE QUATERLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMMENDED

To

The Board of Directors of
Asia Pack limited

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

Opinion

We have audited the accompanying quarterly financial results of **Asia Pack Limited** (the company) for the quarter ended March 31, 2026 and the year to date financial results for the period from April 1, 2025 to March 31, 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India or the net profit/loss and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year to date results for the period from April 1, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our



opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As Part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Rakesh Ajmera and Associates

Chartered Accountants

FRN: 013433C



CA Rakesh Ajmera

Partner

Membership No.: 406062



Place: Nathdwara

Date: 29th May, 2026

UDIN: 26406062KHIRBL7996



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Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2026

(Rupees in Lakh except EPS)

S. No.	Particulars	Quarter Ended			Year Ended	
		Mar-26	Dec-25	Mar-25	Mar-26	Mar-25
		Audited*	Unaudited	Audited*	Audited	Audited
1	Revenue from Operations	1.73	5.47	5.52	18.94	21.29
2	Other Income	10.09	22.56	11.86	78.16	87.09
3	Total Income (1+2)	11.82	28.03	17.38	97.10	108.38
	Expenses					
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	7.90	7.76	6.35	30.31	28.45
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expense	0.83	0.85	(0.11)	3.37	3.87
	(g) Other Expenses	4.56	3.04	4.20	17.12	37.19
4	Total Expenses	13.29	11.65	10.44	50.80	69.51
5	Profit / (Loss) before exceptional items and tax (3-4)	(1.47)	16.38	6.94	46.30	38.87
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	(1.47)	16.38	6.94	46.30	38.87
8	Tax Expenses					
	Current Tax	0.76	2.61	1.70	8.22	6.57
	Deferred Tax	0.91	(0.89)	(13.34)	14.80	(8.47)
9	Net Profit / (Loss) for the period (7-8)	(3.14)	14.66	18.58	23.28	40.77
10	Other Comprehensive Income, net of income tax					
	a)(i) Items that will not be reclassified to profit or loss	17.68	0.00	274.88	17.68	274.88
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	(3.68)	0.00	(57.18)	(3.68)	(57.18)
	b)(i) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the year, net of tax	14.00	14.66	217.70	14.00	217.70
11	Total comprehensive Income for the period (9+10)	10.86	14.66	236.27	37.28	258.47
12	Paid-up equity share capital (Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74
13	Other Equity	-	-	-	3416.46	3379.17
14	Earning per share (of Rs 10 each) (not annualised)					
	(a) Basic	(0.12)	0.55	0.70	0.88	1.55
	(b) Diluted	(0.12)	0.55	0.70	0.88	1.55

Notes:

- The above financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Audited Financial Results for the Quarter and Year Ended 31st March, 2026 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 29th May, 2026.
- *The figures for the quarter ended 31st March 2026 and 31st March 2025 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also the figures upto the end of the third quarter were only reviewed and not subjected to audit.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.
- The Board of Directors has authorised Mr. Pushpendra Jain (DIN: 03228950), Director and Chief Financial Officer of the Company in terms of Regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 to sign the audited Financial Results for the Quarter and Year ended 31st March, 2026 for and on behalf of the Board of Directors of the Company.

For and on Behalf of Board of Directors of
Asia Pack Limited



Pushpendra Jain

Designation: Director and Chief Financial Officer

DIN: 03228950

Place: **Nathdwara**

Date: **29th May, 2026**



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Statement of Assets and Liabilities as at 31st March, 2026

(Rupees in Lakh)

S. No.	Particulars	As at	
		March 31, 2026	March 31, 2025
		Audited	Audited
	ASSETS		
(1)	Non-Current assets		
	(a) Property, Plant and Equipment	8.58	8.58
	(b) Capital Work-in-Progress	0.00	0.00
	(c) Investment Property	149.58	152.94
	(d) Other Intangible Assets	0.01	0.02
	(e) Intangible Assets under development		-
	(f) Financial Assets		
	(i) Investments	2923.21	2902.86
	(ii) Loans	781.75	819.42
	(iii) Other financial assets	0.10	0.10
	Total Non-Current Assets	3863.23	3883.92
(2)	Current Assets		
	(a) Financial Assets		
	(i) Investments	286.32	211.41
	(ii) Trade Receivables	0.00	0.74
	(iii) Cash and Cash Equivalents	14.52	12.93
	(iv) Loans	4.85	6.07
	(b) Other Current Assets	0.00	0.00
	Total Current Assets	305.69	231.15
	TOTAL ASSETS	4168.92	4115.07
	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	273.09	273.09
	(b) Other Equity	3416.46	3379.17
	Total Equity	3689.55	3652.26
	LIABILITIES		
(1)	Non-Current Liabilities		
	(a) Provisions	12.93	11.88
	(b) Deferred Tax Liabilities (net)	463.85	445.38
	Total Non-Current Liabilities	476.78	457.26
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Trade Payables	0.00	0.00
	(b) Other Current Liabilities	2.25	4.52
	(c) Provisions	0.34	1.03
	Total Current Liabilities	2.59	5.55
	TOTAL EQUITY AND LIABILITIES	4168.92	4115.07

Place: Nathdwara
Date: 29th May, 2026



For and on Behalf of Board of Directors of
Asia Pack Limited

Pushendra Jain

Director and Chief Financial Officer

DIN: 03228950



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Cash Flow Statement For the Period Ended 31st March, 2026

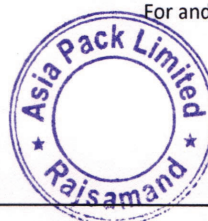
(Rupees in Lakh)

S. No.	Particulars	Figures for the current reporting period From 01/04/2025 to 31/03/2026		Figures for the previous reporting period From 01/04/2024 to 31/03/2025	
A	CASH FLOW FROM OPERATING ACTIVITIES:				
	Net Profit before tax and Extra Ordinary items		46.30		38.87
	Adjustment for				
	Depreciation and Amortisation	3.37		3.87	
	MAT Credit Written off	-		16.28	
	Loss from Investment in Partnership Firm (net)	(2.68)		(1.18)	
	Fair Valuation of investments	(9.92)		(9.92)	
	Interest income on Loans & Advances	(68.04)		(70.13)	
	Profit on sale of Investments in Mutual fund	-		(6.85)	
			(77.27)		(67.92)
	Operating Profit before Working Capital Changes:		(30.97)		(29.05)
	Adjustment for:				
	Decrease/(Increase) Trade & Other Receivables	0.74		0.19	
	Decrease/(Increase) Loans and advances and other assets	1.22		1.00	
	Increase/(Decrease) Trade payable & other Liabilities & provisions	(1.90)		1.03	
			0.06		2.22
	Cash Generated from Operations before Extraordinary Items		(30.91)		(26.84)
	Cash Flow Before Taxes		(30.91)		(26.84)
	Taxes on Income Paid		(6.80)		(5.88)
	Net Cash flow from operating activities		(37.71)		(32.72)
B	CASH FLOW FROM INVESTING ACTIVITIES				
	Interest income received on Loans & Advances from Related Loans and advances given to Related Parties		6.80		7.01
	Loans and advances received back from Related Parties		-		(100.00)
	Purchase of Mutual Funds		97.50		64.50
	Proceeds from Sale of Mutual Funds		(65.00)		(292.50)
	Gain on Sale of Mutual Fund		-		93.15
			-		6.85
	Net Cash flow from investing activities		39.30		(220.99)
C	CASH FLOW FROM FINANCING ACTIVITIES:				
	Net Cash flow from financing activities		-		-
	Net Increase/(Decrease) in Cash and Cash equivalents		1.59		(253.71)
	Cash and Cash equivalents (Opening Balance)		12.93		266.64
	Cash and Cash equivalents (Closing Balance)		14.52		12.93

Notes:

- Cash and Cash Equivalents represent Cash and Bank Balances.
- The previous year's figures have been regrouped wherever necessary as per current year presentation.
- The above cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard 7: Cash Flow Statement notified u/s 133 of Companies Act, 2013 ('Act') read with Rule 4 of the Companies (Indian Accounting Standards) Rules 2015 and the relevant provisions of the Act.

Place: Nathdwara
Date: 29th May, 2026



For and on Behalf of Board of Directors of
Asia Pack Limited

Pushpendra Jain
Pushpendra Jain
Director and Chief Financial Officer

DIN: 03228950



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Ref.: APL/SEC/Reg. 33(3)(d)/202-26

Date: 29th May, 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
Scrip Code: 530899

Subject: Declaration Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33 (3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that the Statutory Auditors of the company, M/s. Rakesh Ajmera & Associates have submitted their report with unmodified opinion on the Audited Financial Results of the Company for the Financial Year ended on 31st March 2026, as approved by the Board of Directors in their meeting held on 29th May, 2026.

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: Pushendra Jain
Designation: Director and Chief Financial Officer
DIN: 03228950

