



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746
Ref No. APT/2025-26/CS/05

Email:- complianceexecutive@aptpackaging.in
Date:20 -04-2025

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort, Mumbai 400001
Scrip Code: 506979

Company Name: APT Packaging Limited

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended as on 31st March, 2025.

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24,24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of – The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the previous financial year.

Please note that the paid up equity share capital of the Company is Rs. 5,26,34,670 /— (Rupees Five Crore Twenty Six Lakh Thirty Four Thousand Six Hundred Seventy Only) and the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the last day of previous financial year i.e. 31st March, 2024.

Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

For APT Packaging Limited

CS JYOTI BAJPAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
ACS :- 69024