

Ref No. APT/2024-25/CS/77 CIN:- L24100MH1980PLC022746

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

Date: 5-04-2025 email:- complianceexecutive@aptpackaging.in

To,
The Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 506979

Sub: Disclosure made under Regulations 31(4) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 31(4) of SEBI (SAST) Regulations, 2011 Mr. Arvind Machhar furnished disclosures as on 31st March, 2025 to the Target Company, on behalf of the Promoter Group.

You are requested to kindly consider the same as

For APT Packaging Limited

CS. Jyoti Bajpai Company Secretary M. No. 69024

Encl:- Copy of the discloser made under Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

From, Mr. Arvind Krishnagopal Machhar, Plot No. 66, Sector-A,N-1, CIDCO, Aurangabad -431001 Email:- cmdoffice@aptpackaging.in

To,
The Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumba- 400 001

To,
The Company Secretary
APT Packaging Limited
Gut No. 76, Village Pangra,
Paithan Road,
Aurangabad - 431106

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we hereby declare that the members of promoter and Promoters Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly the financial year ended March, 2025.

Thank you, With Best Regards

Mr. Arvind Machhar Authorized Signatory On behalf of Promoter Group APT Packaging Limited Dt. 5th April, 2025