



**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/2024-25/CS/74**

**Date: 10.03.2025**

**To,  
The GENERAL MANAGER  
THE STOCK EXCHANGE MUMBAI  
1ST FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001  
BSE Code-506979**

**Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 \_APT Packaging Limited**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18th March, 2025 for the following matter(s):-

01. To consider and, if thought fit, to approve the issue equity shares on preferential basis;
02. To consider and, if thought fit, to approve the notice of the extra ordinary general meeting along with other related matters;
03. Other regular businesses, if any.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Trading Window for dealing in the securities of the Company will be closed from 11th March, 2025 till the completion of 48 hours after the declaration of outcome of Board Meeting for above agenda.

**Thanking You  
For APT PACKAGING LIMITED**

**Mr. Arvind Machhar  
Managing Director  
DIN:-00251843**