



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/69

Date: 31.01.2025

**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 Wednesday, 5th February, 2025 for the following matter(s):-

01. To consider and, if thought fit, to approve the increase in authorised share capital of the Company and alteration of Memorandum of Association in this behalf;
02. To consider and, if thought fit, to adopt the new set of Memorandum of association of the Company;
03. To consider and, if thought fit, to approve the issue equity shares on preferential basis;
04. To consider and, if thought fit, to approve the notice of the extra ordinary general meeting along with other related matters;
05. 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 31st January, 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**