



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

email:- cmdoffice@aptpackaging.in

02nd Sept, 2022

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI — 400 001

SCRIP CODE NO: 506979

Sub: Disclosure of Related Party Transaction on a consolidated basis for the second half year ended 31st March, 2022.

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015. Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI circular no. SEBJ / HO / CFD / CMD1 / CIR / P/ 2021 / . 662 dated 22nd November, 2021., for the second half year ended 31st, March 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 10th August 2022.

Thanking you,
Yours faithfully,
For **APT PACKAGING LIMITED**

ARVIND MACHHAR
MANAGING DIRECTOR
DIN 00251843

