

ASIA PACK LIMITED

CIN: L74950RI1985PLC00327

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/REG.30/2023-24

Date: 05th March, 2024

Corporate Relationship Department,

BSE Limited,

25th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 530899

Subject: Reply to clarification sought on movement in price by BSE Limited.

Reference: BSE Limited - Email L/SURV/ONL/PV/HK/ 2023-2024 / 4007 dated 04th March, 2024

Dear Sir / Madam,

This has reference to clarification sought from the Asia Pack Limited ("Company" or "the Company") on 04th March, 2024, in relation to significant movement in price of the shares of the Company at your exchange.

In this regard, we would like to inform you that the Company is in compliance with SEBI (LODR) Regulations, 2015 and the Company has promptly intimating / informing the Stock Exchange on all event(s) and information(s), which may have a bearing on the operation/ performance of the Company which include all price sensitive information as and when required from time to time.

The Company has not withheld any information or events which, in our opinion, would have an impact on the price of the Shares of the Company, further there is no undisclosed/price sensitive information or any impending announcement / event(s) / corporate action(s) which needs to be informed to the Stock Exchange at this point of time and the movement in share price is purely market driven and owing to the market conditions on which the Company neither has any control nor has any knowledge of reasons.

We hope the above clarifies and request you to kindly take the same on your records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You
Yours Faithfully,
For **Asia Pack Limited**,

Name: Lakshit Samar

Designation: Company Secretary and Compliance Officer

Membership No.: A64788