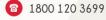


ASIA PACK LIMITED

CIN: L74950RJ1985PLC003275

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



www.asiapackltd.com

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

Date: 30th 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

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference and continuation to our earlier intimation w.r.t. providing of Corporate Guarantee / security, we would like to inform that Asia Pack Limited ("Company") has continued to extend the existing corporate guarantee / security to Saraswat Co-Operative Bank Limited ("the Bank") to secure the additional credit facilities availed by Miraj Entertainment Limited and the same has to be intimated / disclosed to BSE pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular issued by the Securities and Exchange Board of India vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015, henceforth please take on records the following information(s):

Particulars	Details
Name of party for which such guarantees or	Miraj Entertainment Limited
indemnity or surety- was given;	("Borrower Company")
Whether the promoter/ promoter group/	The Borrower Company is a part of Promoter
group companies have any interest in this	Group as per Listing Regulations. Further, the
transaction? If yes, nature of interest and	corporate guarantee is extended at arm's
details thereof and whether the same is done	length.
at "arm's length";	

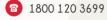


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Brief details of such guarantee or indemnity or	Company continued to extend the existing
becoming a surety viz. brief details of	Corporate Guarantee amounting to Rs. 714
agreement entered (if any) including	Lakhs to the Saraswat Co-Operative Bank
significant terms and conditions, including	Limited ("the Bank") for securing the
amount of guarantee;	additional credit facilities availed by Miraj
	Entertainment Limited.
Impact of such guarantees or indemnity or	The furnishing of the aforesaid Corporate
surety o n listed entity.	Guarantee, shall in no way impact the going
	concern of the Company. Further, the
	corporate guarantee provided and extended
	will be the contingent liability for the
	Company.

You are requested to take the same on 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

Encl.: a/a