



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/70

Date: 05-02-2025

**To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001**

**SUB: OUTCOME OF BOARD OF DIRECTORS MEETING HELD ON 5th FEBRUARY, 2025 – APT
PACKAGING LTD.**

Dear Sir/Madam,

The meeting of the board of directors started at 11.30 am and concluded at 2.30 pm with the following remarks:-

- 1) Considered, approved the increase in Authorized Capital of the Company from Rs. 10/- Cr to Rs. 15/- Cr.
- 2) Considered and approved the adoption of new set of Memorandum of Association by deletion of Clause “(C)” i.e Other Objects
- 3) Deferred the matter regarding raising of funds for working Capital, Expansion, Modernization and Corporate Purpose and fixed it through adopting preferential allotment of equity shares mode and deferred the matter of notice of Extra-ordinary General meeting.
- 4) Apart from this board discussed the other regular business.

For APT Packaging Limited

**Jyoti S. Bajpai
Company Secretary and Compliance Officer
M. No. A69024**