

20th March 2025

To, The Manager - Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
---	--

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 27th March, 2025

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th March 2025, inter-alia, to consider, review and approve the general business operations of the Company.

Request you to kindly take the same on your records.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
Maharashtra, India

T : +91-022-62060800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India

T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India

T: + 91 22 2740 3500