

27th June 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 under Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 39th Annual General Meeting held on Thursday, 26th June 2025, which commenced at 11:00 A.M. (IST) and concluded at 11:59 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have, inter-alia, approved the following items of the business: -

1. Amendment of Memorandum and Articles of Association of the Company.
2. Adoption of new set of Articles of Association of the Company.

The detail in respect of the above items of businesses, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in **Annexure A** to this letter.

Further, please find below the weblink to access the updated MOA and AOA of the Company which has been uploaded on the Company's website:

<https://apcotex.com/disclosure-under-regulation-46-of-sebi-lodr>

Request you to take the above on record and oblige.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Talaja,
Dist. Raigad-410208
Maharashtra, India
T : +91-22-71403500

Annexure – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Adoption of amended Memorandum of Association (“MOA”) of the Company as per Companies Act, 2013	<p>The existing Memorandum of Association (‘MOA’) of the Company is based on the provisions of the Companies Act, 1956 (the “erstwhile Act”). The alteration of MOA is necessary to align the existing MOA with Companies Act 2013 (‘the new Act’). The object clause and the liability clause of the existing MOA needs to be re-aligned as per the new act.</p> <p>It is to be noted that there is no change in main objects of the Company. MOA has been amended only to bring the same in line with the new Act.</p>
2	Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013	<p>The existing Articles of Association (AOA) of the Company is based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations/clauses in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations/clauses in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”).</p> <p>Therefore, it has been considered desirable to adopt a new set of AOA in place of old AOA in order to bring the same in line with the provisions of the new Act.</p>

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
 Tower 1, Seawoods Grand Central,
 Sector 40, Navi Mumbai-400706
 Maharashtra, India
 T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
 178, Backbay Reclamation,
 Babubhai M. Chinai Marg,
 Mumbai-400020, Maharashtra, India
 T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
 MIDC Industrial Area, Talaja,
 Dist. Raigad-410208
 Maharashtra, India
 T : +91-22-71403500