

March 26, 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

To,

Manager - Department of Corporate Services

BSE Limited

Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai - 400 001

Symbol: APCOTEXIND

Security Code: 523694

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall remain closed from Tuesday, April 1, 2025 until forty eight hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2025.

The date of Board Meeting of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and year ending March 31, 2025, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal Head - Company Secretary & Legal

REGISTERED OFFICE

49-53, 3rd Floor, Mahavir Centre Sector-17, Vashi, Navi Mumbai 400703 Maharashtra, India

T: + 91 22 2777 0800

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