

16th January 2026

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 Board Meeting – 29th January 2026

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 29th January 2026**, inter-alia, to consider and approve the audited financial results of the Company for the quarter and nine months ended 31st December 2025 and to consider the proposal for declaration of interim dividend and fix the record date for the same.

In this connection, please refer to our earlier intimation dated 29th December 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for the persons specified under the Code, has been closed since 1st January 2026. The Trading Window will reopen after 48 hours from the declaration of the financial results.

Request you to kindly take the same in record.

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. Chinal Marg,
Mumbai-400020, Maharashtra, India

T : +91-22-35406092

TALOJA FACTORY

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

T : +91-22-71403500