

December 24, 2024

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****Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of meeting with the Institutional Investors/ Analysts/ Investment Advisors:

Date and Time	Name of Institutional/ Analysts/ Investment Advisors	Type of Interaction	Place
December 31, 2024 at 11.00 a.m.	New Mark Advisors LLP	Virtual	Not Applicable

In the event of any changes to the above schedule, the same will be promptly communicated to the exchanges.

Further, please note that no unpublished price sensitive information is proposed to be shared by the Company during the meeting with the Institutional Investors / Analysts/ Investment Advisors.

This is for the information of the exchanges and the members.

Thanking you,

For Apcotex Industries Limited**Drigesh Mittal**
Head – Company Secretary & Legal**REGISTERED OFFICE**

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