

15th October, 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
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Dear Sir/ Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication to Shareholders regarding '100 Days Campaign - Saksham Niveshak'.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter dispatched to the shareholders for creating awareness regarding 100 days campaign – Saksham Niveshak. This is for the purpose of dissemination of information widely to the Shareholders.

The same is also available on the website of the Company viz., www.apcotex.com.

Kindly take the same on 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
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Apcotex Industries Limited

CIN: L99999MH1986PLC039199

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Mumbai –400706, Maharashtra, India, Tel: +91-22-62060800
Email: redressal@apcotex.com, Website: www.apcotex.com

Date: 7th October, 2025

NOTICE TO SHAREHOLDERS

100 DAYS CAMPAIGN - SAKSHAM NIVESHAK

Update your KYC details and claim from your Unpaid/Unclaimed Dividends

This is to inform you that the Investor Education and Protection Fund Authority ('IEPF Authority'), Ministry of Corporate Affairs, vide its Communication dated 16th July, 2025, requested companies to launch a 100 days Campaign - Saksham Niveshak effective 28th July, 2025 to 6th November, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, Apcotex Industries Limited ('the Company') has initiated this "100 days campaign - Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

Purpose of the campaign: To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ('IEPF').

Action for shareholders: Pursuant to the aforesaid Circular, all shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email ID, Contact Number, Address, Bank Details, Nomination, etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.

For the purpose of updating the KYC details, shareholders are advised to submit below documents:

- a) Form ISR-1** duly filled in along with self-attested supporting documents for updation of KYC details;
- b) Form ISR-2** duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- c) Form SH-13** for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The formats of ISR for updation of KYC details viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the website of the Company and the RTA at <https://apcotex.com/investor-kyc> and <https://web.in.mpms.mufig.com/KYC-downloads.html> respectively.

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid/unclaimed dividends by sending the Investor Service Request Forms (ISR) along with requisite supporting documents to the RTA of the Company, MUFG Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878, e-mail: investor.helpdesk@in.mpms.mufig.com. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC details.

Since dividend on shares is payable only through electronic mode, the same will be directly credited to the shareholder's respective bank accounts. Further, the Company has also sent specific intimation to Non-KYC compliant shareholders, advising them to update their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

For Apcotex Industries Limited

Sd/-

Drigesh Mittal

Company Secretary