

30th April 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: Board Meeting

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 **Wednesday, 7th May 2025**, inter-alia to consider and approve the audited financial results and financial statements of the Company for the quarter and year ended 31st March 2025 and to consider and recommend final dividend, if any, for the financial year ended 31st March 2025.

In this connection, please refer to our earlier intimation dated 26th March 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 April 2025. 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 I, Seawoods Grand Central,
Sector 40, Navi Mumbai - 400706
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CORPORATE OFFICE

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