

3<sup>rd</sup> June 2025

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: APCOTEXIND
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Further, the Company has reminded the shareholders to update their KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at [www.apcotex.com](http://www.apcotex.com)

We request you to kindly take the above information on records.

Thanking You

**For Apcotex Industries Limited**

**Drigesh Mittal**  
**Head - Company Secretary & Legal**

**Encl.: As above**

**REGISTERED OFFICE**

C-403/404, 4<sup>th</sup> 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. Chinai 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



**Apcotex Industries Limited**

CIN : L99999MH1986PLC039199

Registered Office: C-403/404, 4th Level, Wing C, Tower 1, Seawoods, Grand Central, Sector

40, Navi Mumbai -400706, Maharashtra, India Tel: +91-22-62060800

Email: [redressal@apcotex.com](mailto:redressal@apcotex.com) Website: [www.apcotex.com](http://www.apcotex.com)

Dear Shareholder,

**Sub.: Notice of 39th Annual General Meeting (AGM) of Apcotex Industries Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **39<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Apcotex Industries Limited ('the Company') is scheduled to be held on **26<sup>th</sup> June 2025 at 11:00 a.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.apcotex.com](http://www.apcotex.com)

Exact path of Annual Report 2024-25: <https://apcotex.com/investor-annual-report>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 30th May 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our investor relations department at [redressal@apcotex.com](mailto:redressal@apcotex.com) or our RTA at [rnt.helpdesk@in.mpms.mufig.com](mailto:rnt.helpdesk@in.mpms.mufig.com)

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

**For Apcotex Industries Limited**

Sd/-

**Drigesh Mittal**

**Company Secretary**