

March 25, 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  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 of Closure of Trading Window**

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall remain closed from Wednesday, April 1, 2026 until forty-eight hours after the declaration of Audited Financial Results of the Company for the quarter and year ending March 31, 2026.

The date of Board Meeting of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and year ending March 31, 2026, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

**For Apcotex Industries Limited**

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

**REGISTERED OFFICE**

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**CORPORATE OFFICE**

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