

June 25, 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: 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 Tuesday, July 1, 2025 until forty-eight hours after the declaration of Audited Financial Results of the Company for the quarter ending June 30, 2025.

The date of Board Meeting of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter ending June 30, 2025, 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

C-403/404, 4th 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