

Date: 19th May 2023

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: Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on **Monday, 19th June 2023**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book of the Company will remain closed. The details of which are given below:

Scrip Code/ Symbol	Type of Security	Book Closure both days inclusive	Cut-off Date for Corporate action (Record date)	Purpose
523694 / APCOTEXIND	Equity	Tuesday, 13th June 2023 to Monday, 19th June 2023	12 th June 2023	Annual General Meeting & payment of Final Dividend, if declared at the AGM

This is for your information and records.

The above information is also available on the website of the Company www.apcotex.com

Thanking you,

For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

REGISTERED OFFICE

49-53, 3rd Floor, Mahavir Centre
Sector-17, Vashi, Navi Mumbai 400703
Maharashtra, India
T: + 91 22 2777 0800

CORPORATE OFFICE

NKM International House, 178, Backbay
Reclamation, Babubhai M. Chinai Marg
Mumbai 400020, India
T: + 91 22 2283 8302/04

TALOJA FACTORY

Plot No. 3/1, MIDC Industrial Area
Taloja, Dist. Raigad 410208
Maharashtra, India
T: + 91 22 2740 3500