

18th March 2024

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 To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Security Code: 523694

Symbol: APCOTEXIND

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of meeting with the Institutional Investors/ Analysts/ Investment Advisors:

Date	Name of Institutional/ Analysts/ Investment Advisors			Type of Interaction	Place
22 nd March 2024	Valorem Conference	Advisors	Annual	In Person, Groups Meeting	Mumbai

Please note that the above shall be subject to changes, if any.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the meeting with the Institutional Investors / Analysts/ Investment Advisors.

This is for the information of the exchanges and the members.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Sachin Karwa Chief Financial Officer

REGISTERED OFFICE

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Apcotex Industries Limited

CORPORATE OFFICE

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