

APM INDUSTRIES LIMITED

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June 26, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: <u>Scrip Code 523537</u> Sub: <u>Intimation regarding closure of Trading Window</u>

Dear Sirs,

We have already filed intimation for closure of trading window (Pdf and Xbrl) on June 25, 2024 but it was not shown on BSE portal. Accordingly, again filling said Intimation. Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' from Friday, June 28, 2024 and the same shall remain closed till 48 hours after announcement of Financial Results for the quarter ending June 30, 2024 to the stock exchange.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This intimation is also being disseminated on the Company's website at <u>https://www.apmindustries.co.in/</u>.

This is for your information and records.

Thanking You,

Yours faithfully, For **APM Industries Limited**

Neha Goel Company Secretary