

Date: 27th June 2024

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
---	---

Sub: 38th Annual General Meeting and intimation of Book Closure and record date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting of the Company will be held through Video Conferencing/Other Audio-Visual Means on **Monday, 29th July 2024 at 11.00 a.m.**

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	Saturday, 20 th July 2024 to Monday, 29 th July 2024	19 th July 2024	For the payment of Final Dividend of Rs.3.50 per equity share of Rs. 2/- each for the financial year ended March 31, 2024, subject to approval by shareholders at the ensuing Annual General Meeting to be held on Monday, 29 th July 2024.

The dividend, if approved at the ensuing AGM, will be paid within 30 days to those Members whose name appear in the Register of Members of the Company and/ or the Register of Beneficial Owners maintained by the Depositories as on Record Date.

This is for your information and records and is available on the website of the Company www.apcotex.com

Thanking you,

For Apcotex Industries LimitedJeevan 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