

December 26, 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

Symbol: APCOTEXIND

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 Wednesday, January 01, 2025 until forty eight hours after the declaration of Audited Financial Results of the Company for the quarter and nine months ending December 31, 2024.

The date of the Board Meeting of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and nine months ending December 31, 2024, 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**

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