



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : **L21015RJ1973PLC015819**
Website : www.apmindustries.co.in

December 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Submission of copies of Newspaper Advertisement – Notice of Postal Ballot by way of remote e-voting only

Dear Sirs,

Further to our letter dated December 20, 2024, regarding Notice of Postal Ballot. Please find enclosed newspaper advertisements published on December 21, 2024, in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in "Business Standard" (English) and "Business Remedies" (Hindi) with respect to completion of dispatch of Notice of Postal Ballot through electronic mode and other necessary information pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 and the rules made thereunder.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.apmindustries.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary

Encl:- as above

