

SEC/1507/2023
By e-Filing
July 15, 2023

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Symbol : APARINDS <u>Kind Attn.: Listing Department</u>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 532259 <u>Kind Attn. : Corporate Relationship Department</u>
---	--

Sub. : Notice of Book Closure of APAR Industries Limited (the Company) – Pursuant to Regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

We wish to intimate the Exchanges that the Register of Members and Share Transfer Books of the Company shall remain closed as under which you may kindly note:

SECURITY CODE / SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE – 532259	EQUITY SHARES	(SATURDAY) AUGUST 05, 2023		PURPOSE MENTIONED BELOW.
NSE -- APARINDS		TO		
EQUITY ISIN - INE372A01015		(FRIDAY) AUGUST 11, 2023		
		(Both days inclusive)		

PURPOSE OF BOOK CLOSURE:

- A) Annual Book Closure - 34th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, August 11, 2023 at 2.30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and
- B) For determining the eligibility of shareholders entitled for receiving the dividend on Equity Shares @ Rs. 40/- (400%) per equity share for the Financial Year 2022-23.

Further, the dividend, if declared / approved by the Members of the Company at the 34th AGM, will be paid / dispatched within the statutory period.

Thanking you,

Yours faithfully,
For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary