

SEC/2509/2023

By E-Filing

September 25, 2023

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

Sub. : Prior Intimation of Board Meeting Date

Listing Regulation : Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that meeting of the Board of Directors of APAR Industries Limited (the Company) is scheduled to be held on **Thursday, September 28, 2023**, to consider inter-alia the following:

- i) discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares and equity linked instruments or securities, including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), global depository receipts, American depository receipts, foreign currency convertible bonds, through public and/or private offerings and/or by way of qualified institutions placement, and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/regulatory and other approvals as may be required including the approval of the shareholders of the Company.
- ii) other business transactions, as applicable.

..2..

::2::

Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ("**COC**") framed by the Company, we hereby inform the Exchanges that the trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company, in any manner, shall remain closed from Tuesday, September 26, 2023 till the completion of 48 hours after the declaration / publication of Un- audited Financial Results of the Company for the Second Quarter & Half-year period to be ended September 30, 2023 of the Current Financial year 2023-24.

The above information is also being uploaded on the website of the Company at www.apar.com

Kindly take above intimation on your record.

Thanking you,

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary