



APAR

Tomorrow's solutions today

SEC/1307/2023

By E-Filing

July 13, 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>
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Sub: Submission of publication of advertisement regarding 34th Annual General Meeting of Shareholders of APAR Industries Limited (the Company) in the newspapers (Pre-dispatch)

Ref: Intimation under Regulation 30 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,

Pursuant to Regulation 30 read with Schedule III - Part A - Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of newspaper advertisement (pre-dispatch) published in Business Standard (English language newspaper having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara, Gujarat, on Thursday, July 13, 2023, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and other circulars in this regard, latest being General Circular No. 10/2022 dated December 28, 2022, intimating that 34th Annual General Meeting (AGM) of APAR Industries Limited (the Company) will be held on **Friday, August 11, 2023 at 2.30 pm (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record.

Thanking you,

Yours faithfully.

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl. : As above

APAR Industries Limited

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