



APAR

Tomorrow's solutions today

SEC/1607/2023

By E-Filing

July 16, 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 Relationship 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 APAR Industries Limited (the Company) in the newspaper (Post-dispatch)

Ref: Intimation under Regulation 30, 44, 47 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, Regulation 44 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copy of newspaper advertisement published in Vadodara Samachar, (Gujarati language newspaper) at Vadodara, India intimating that 34th Annual General Meeting of the Company will be held on **Friday, August 11, 2023 at 2.30 pm** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). .

The above information is also available on the website of the Company www.apar.com.

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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