

Date: 6th February 2024

To, Manager - Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 523694	To, The Manager - Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCOTEXIND
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Subject: Newspaper Advertisements for completion of dispatch of Notice of Postal Ballot of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract copies of Newspaper Advertisements published in Business Standard (English) and Mumbai Lakshadeep (Marathi) for information on completion of dispatch of Postal Ballot Notice and details on remote e-voting.

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

This is for your information and records.

For Apcotex Industries Limited

Jeevan Mondkar
Company Secretary & Head - Legal

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