

2<sup>nd</sup> June 2026

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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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent letters to those shareholders whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/ Depository Participants, providing the weblink including the exact path of the Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at [www.apcotex.com](http://www.apcotex.com)

We request you to kindly take the above information on records.

Thanking You

**For Apcotex Industries Limited**

**Drigesh Mittal**  
Head - Company Secretary & Legal

**REGISTERED OFFICE**

C-403/404, 4<sup>th</sup> Level, Wing C,  
Tower 1, Seawoods Grand Central,  
Sector 40, Navi Mumbai-400706  
Maharashtra, India  
T : +91-22-62060800

**CORPORATE OFFICE**

NKM International House,  
178, Backbay Reclamation,  
Babubhai M. Chinai Marg,  
Mumbai-400020, Maharashtra, India  
T : +91-22-35406092

**TALOJA FACTORY**

Plot No. 3/1,  
MIDC Industrial Area, Talaja,  
Dist. Raigad-410208  
Maharashtra, India  
T : +91-22-71403500



Apcotex Industries Limited  
CIN: L99999MH1986PLC039199  
Registered Office: C-403/404, 4<sup>th</sup> Level, Wing C, Tower 1, Seawoods Grand Central, Sector 40,  
Navi Mumbai – 400706, Maharashtra, India Tel: +91-22-62060800 Email: [redressal@apcotex.com](mailto:redressal@apcotex.com)  
Website: [www.apcotex.com](http://www.apcotex.com)

Dear Shareholder,

**Sub.: Notice of 40<sup>th</sup> Annual General Meeting (AGM) of Apcotex Industries Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **40<sup>th</sup> Annual General Meeting ('AGM')** of the Members of Apcotex Industries Limited ('the Company') is scheduled to be held on **Thursday, 25<sup>th</sup> June 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: [www.apcotex.com](http://www.apcotex.com)

Exact path of Annual Report 2025-26:  
<https://apcotex.com/investor-annual-report>

Alternatively, you can access the Annual Report 2025-26 by scanning the QR Code.



Further, the Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In case you wish to obtain a physical copy of Annual Report of the Company for the FY 2025-26, you may write to us at [redressal@apcotex.com](mailto:redressal@apcotex.com) mentioning your Folio No. / DP ID and Client ID.

Moreover, you are also requested to update your email address at the earliest either with your depository participants or send a communication to us / RTA to facilitate the updation, so as to continue receiving all important information & documents thereafter and support the Green Initiative.

Thanking you,

**For Apcotex Industries Limited**

**Sd/-  
Drigesh Mittal  
Company Secretary**