SEC/2109/2026 **By E-Filing** September 21, 2026

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**

Ref.: Summary of Proceedings of the 37th Annual General Meeting ("AGM") of APAR Industries Limited (the Company) held on Monday, September 21, 2026 through Video Conferencing ("VC")

Sub. : Regulation 30 read with Para A (13) of Part A of Schedule III 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 the subject referred regulation, please find enclosed herewith Summary of Proceedings of the 37th Annual General Meeting ("AGM") of the Members of APAR Industries Limited ("the Company") held on **Monday, September 21, 2026,** through Video Conferencing **("VC").**

The meeting commenced at 2.30 P.M. (IST) and concluded at 3:23 P.M. (IST).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For APAR Industries Limited

SANJAYA RAJU KUNDER
Digitally signed by SANJAYA RAJU KUNDER
Date: 2026.09.21 19:39:14 +05'30'

(Sanjaya Kunder)
Company Secretary

Encl.: Summary of Proceedings

APAR Industries Limited
Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**
+91 22 4957 2100/6780 0400 corporate@apar.com www.apar.com
Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**
+91 265 6178 740 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802

APAR Industries Limited

Summary of Proceedings of the 37th Annual General Meeting of APAR Industries Limited

The 37th Annual General Meeting ("AGM") of the Members of APAR Industries Limited ("the Company") was held on **Monday, September 21, 2026 at 2.30 P.M. (IST)** through Video Conferencing (**"VC"**).

Mr. Kushal N. Desai, Chairman & Managing Director of the Company, presided over the Meeting. After obtaining confirmation from Central Depository Services (India) Limited (CDSL), Host of the meeting, the Chairman informed the meeting that, requisite quorum was present and declared the meeting in order and open for business. All the Directors including Chairman of Audit Committee, Nomination and Compensation-cum-Remuneration Committee and Share Transfer & Shareholders' Grievance-cum-Stakeholders Relationship Committee were present and at the instance of the Chairman, they carried out the roll call procedure after logging in and marked their presence virtually. The Chairman also recognized the presence of Statutory Auditors, Secretarial Auditors, Chief Financial Officer (CFO), Company Secretary of the Company and Mr. Vinayak Lele, Sr. Vice President (Finance) of the Company.

With the permission of the Members, the Notice convening the AGM, Report of Board of Directors and the Audited Financial Statements for the Financial Year 2025-26 were taken as read, as the same had already been circulated. Since there were no qualifications or adverse remarks in the Statutory Auditors' and Secretarial Auditors' Reports, the same were also taken as read.

The Chairman informed the members that Mr. Hemang Mehta (Membership No. 4965), the Proprietor of M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara, Gujarat, India was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The Chairman then addressed the members present at the meeting and briefed about the performance of the Company and Industry Outlook.

The following Agenda items of business as set out in the Notice of AGM dated May 28, 2026, convening the 37th AGM were recommended for members' consideration and approval:

AGENDA ITEM NOs.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
	ORDINARY BUSINESS	
1.	To receive, consider and adopt: **a.** the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and **b.** the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2.	To declare dividend at the rate of ₹ 60 (600 %) per Equity Share of face Value of ₹ 10/- each, fully paid up, for the financial year 2025-26.	Ordinary
3.	To appoint a Director in place of Mr. Chaitanya N. Desai (DIN: 00008091), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

SPECIAL BUSINESS		
4.	To approve payment of remuneration to M/s. Rahul Ganesh Dugal & Co., Cost Auditors of the Company for the Financial Year 2026-27.	Ordinary

The Members, after dealing with above Resolutions, applauded the management on posting good results, more than required information in Annual Report, detailed information on the Company's activities, ESG & CSR activities, digital transformation and AI initiatives for cost measures. The Members' also sought information on various aspects and verticals of the Company such as ongoing West Asia war and geopolitical challenges, uncertainties, consequent supply chain disruption and measures that Company is adopting to mitigate the same and new entrants/competitors in the Cables business by Aditya Birla group.

The Chairman provided all the information as sought by Members to their satisfaction while appreciating their participation and showing keen interest in the business of the Company. He also briefly informed the size of cable business is very large maybe around 70,000 crores and its growing in the range at about 8-10% and APAR is capitalizing on the same while welcoming the new entrants in the business.

After the question / answers session, the Chairman informed the Members that the facility of remote e-voting for the Members was made available to the Members of the Company and that the facility for e-voting had also been provided during the course of the AGM and for fifteen minutes thereafter. The Chairman requested the Members, who were present at the AGM through VC and who had not cast their votes by remote e-voting, to cast their votes by e-voting during the course of the Meeting.

Members were informed that the results of the remote e-voting and e-voting during the course of AGM of the Company along with the report of the Scrutinizer would be declared and disseminated within 2 working days of the conclusion of the AGM to the Stock Exchanges where the shares of the Company are listed and will be posted at the website of the Company viz. www.apar.com and also the website of Host i.e. www.evotingindia.com.

The Chairman thanked the Members for attending and actively participating in the Meeting. The Chairman also thanked all the stakeholders, customers, bankers, financial institutions, government bodies, technical collaborators, dealers & suppliers of the Company and channel partners for their consistent loyalty, support and including CDSL for providing smooth & seamless VC facility and also thanked the Government of Sharjah, UAE, Singapore, Saudi Arabia, Brazil and USA, where the Company has its operations.

Thereafter, the Chairman stated that all the Agenda items and Resolutions were dealt with and as there was no other business left to be transacted, he declared the Meeting as concluded. Vote of thanks was given to the Chair by Mr. Rajesh Sehgal, Non-Executive Independent Director of the Company and also in the capacity as a Member of the Company.

The conclusion time of the AGM was 3:23 P.M. (IST)

Thanking you.

Yours faithfully,
For APAR Industries Limited

SANJAYA RAJU KUNDER

Digitally signed by SANJAYA RAJU KUNDER
Date: 2026.09.21 19:39:40 +05'30'

(Sanjaya Kunder)
Company Secretary