



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

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CIN No. : **L21015RJ1973PLC015819**  
Website : www.apmindustries.co.in

**May 15, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 523537**

**Sub: Intimation of Board Meeting – May 27, 2026**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Further, in continuation to our letter dated March 27, 2026 on the closure of trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all "Designated Persons" (including their immediate relatives) of the Company till Friday, May 29, 2026 (inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **APM Industries Limited**

**Neha Goel**  
**Company Secretary & Compliance Officer**