APAR
Tomorrow's solutions today

SEC/3007/2026 **By E-Filing** July 30, 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**

Sub.: Summary of Proceedings of the Extra-Ordinary General Meeting (EGM) of APAR Industries Limited (the Company) held on Thursday, July 30, 2026 through Video Conferencing ("VC")

Ref. : 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 provisions of Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of APAR Industries Limited (the Company) held on **Thursday, July 30, 2026**, through Video Conferencing **("VC").**

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:14 A.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: 2026.07.30 17:08:00 +05'30'

(Sanjaya Kunder)
Company Secretary

Encl.: Summary of Proceedings

APAR Industries Limited
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APAR Industries Limited

Summary of Proceedings of the Extra Ordinary General Meeting of APAR Industries Limited

The Extra Ordinary General Meeting (EGM) of the Members of APAR Industries Limited (the Company) was held on **Thursday, July 30, 2026 at 11.00 A.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 and Share Transfer and Stakeholders' Grievance-cum-Stakeholders' Relationship Committee was 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.

The following Agenda item of business as set out in the Notice of EGM dtd. July 3, 2026, convening the EGM was recommended for members' consideration and approval:

AGENDA ITEM NO.	DETAILS OF THE AGENDA	RESOLUTION REQUIRED
1.	To approve raising of funds through issuance of securities of the Company upto Rs. 2,500 Crores.	Special

The Chairman then briefly touched upon various purposes of proposed fund-raising activity as enumerated in the objects of the Issue given in the Notice convening this EGM.

Thereafter, 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 EGM and for fifteen minutes thereafter. The Chairman requested the Members, who were present at the EGM 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.

The Chairman then 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 EGM in a fair and transparent manner.

Members were informed that the results of the remote e-voting and e-voting during the course of EGM of the Company along with the report of the Scrutinizer would be declared and disseminated within 2 working days of the conclusion of the EGM 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

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Thereafter, the Chairman stated that the Agenda item and Resolution was 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. Sanjaya Kunder, Company Secretary of the Company and also in the capacity as a Shareholder of the Company.

The conclusion time of the EGM was 11:14 A.M. (IST)

Thanking you,

Yours faithfully,
For APAR Industries Limited

SANJAYA RAJU KUNDER

Digitally signed by SANJAYA RAJU KUNDER
Date: 2026.07.30 17:08:26 +05'30'

(Sanjaya Kunder)
Company Secretary