



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

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

July 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation of Board Meeting – August 07, 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 Friday, August 07, 2026, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Further, in continuation to our letter dated June 24, 2026 regarding 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 Sunday, August 09, 2026 (inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary & Compliance Officer