

SEC/0610/2026

By E-filing

October 06, 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
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Sub. : Intimation of Board Meeting Date

Ref. : Regulation 29 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, we hereby inform you that a meeting of the Board of Directors of APAR Industries Limited (**'the Company'**) is scheduled to be held on **Thursday, October 29, 2026, inter-alia, to consider / approve and take on record the Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the Second Quarter and Half-year ended September 30, 2026 of the current financial year 2026-27.**

We had, vide our Letter no. SEC/2909/2026 dtd. September 29, 2026, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration / publication of Un-audited Financial Results of the Company for the Second Quarter and Half-year ended September 30, 2026 of the current financial year 2026-27, which will now be till Saturday, October 31, 2026.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,

For APAR Industries Limited

SANJAYA
RAJU KUNDER

Digitally signed by
SANJAYA RAJU KUNDER
Date: 2026.10.06 15:08:22
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(Sanjaya Kunder)

Company Secretary

APAR Industries Limited

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