

25th June 2026

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
--	--

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 40th Annual General Meeting held on Thursday, 25th June 2026, which commenced at 11:00 A.M. (IST) and concluded at 11:57 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have, inter-alia, approved the following items of the business: -

1. Re-Appointment of Mr. Ravishankar Sharma as an Executive Director of the Company for a period of 2 years.
2. The continuation of directorship of Mr. Atul Choksey as a Non-Executive Non-Independent Director (designated as Chairman) of the Company in terms of Regulation 17(1A) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Detail in respect of the above business items, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in **Annexure A & B** respectively to this letter.

Request you to take the above on record and oblige.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal
Head - Company Secretary & Legal

Encl.: As above

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T: +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Taloja,
Dist. Raigad-410208
Maharashtra, India
T : +91-22-71403500

Annexure – A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	The present term of Mr. Ravishankar Sharma, Executive Director of the Company, ended on 30 th April 2026. He has been re-appointed for a further term of two years.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Re-Appointment of Mr. Ravishankar Sharma as an Executive Director of the Company for a period of 2 years effective from 1 st May 2026 to 30 th April 2028.
3.	Brief profile (in case of appointment);	Mr. Ravishankar Sharma is a Chemical Engineer from Laxminarayan Institute of Technology, Nagpur, passed out in 1988 and PGDBM from Goa Institute of Management, Goa (Executive MBA) in 2009 and has more than 35 years of rich experience in the areas of Production, Projects, Specialty Chemicals & Manufacturing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Talaja,
Dist. Raigad-410208
Maharashtra, India
T : +91-22-71403500

Annexure – B

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Continuation of directorship of Mr. Atul Choksey (DIN: 00002102) as a Non-Executive Non Independent Director of the Company, after attaining the age of 75 years.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Continuation of directorship after attaining the age of 75 years in terms of Regulation 17(1A) of SEBI LODR Regulations, 2015.
3.	Brief profile (in case of appointment);	Mr. Atul Choksey is a Chemical Engineer from the Illinois Institute of Technology, Chicago, USA, He joined Asian Paints (India) Limited as Junior Executive in 1973 and was subsequently appointed as Whole-time Director with effect from May 1979. He served as the Managing Director of Asian Paints Limited from April 1984 to August 1997. Over the years he has served on the Boards of Marico Limited, Finolex Cables Limited, Blue Star India Ltd. and the Asian Board of the Wharton Business School. He has served as the President of the Indian Paint Association and Bombay Chamber of Commerce and Industry (BCCI) as well as Deputy President of the Associated Chamber of Commerce and Industry of India. He is a member of Young Presidents Organization (YPO). He is currently a Trustee of Shree Mahalakshmi Temple Trust located in Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Related to Mr. Amit Choksey and Mr. Abhiraj Choksey.

REGISTERED OFFICE

C-403/404, 4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40, Navi Mumbai-400706
Maharashtra, India
T : +91-22-62060800

CORPORATE OFFICE

NKM International House,
178, Backbay Reclamation,
Babubhai M. Chinai Marg,
Mumbai-400020, Maharashtra, India
T : +91-22-35406092

TALOJA FACTORY

Plot No. 3/1,
MIDC Industrial Area, Talaja,
Dist. Raigad-410208
Maharashtra, India
T : +91-22-71403500