



APAR

Tomorrow's solutions today

SEC/0307/2026

By E-Filing

July 3, 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.: Seeking approval of Shareholders through Extra Ordinary General Meeting for raising of funds
Ref.: Outcome of Board Meeting ref. no. SEC/3006/2026 dated June 30, 2026

Dear Sir/ Madam,

Pursuant to each of our letters dated June 24, 2026 and June 30, 2026 under reference in compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the board of directors of the Company ("**Board**") today by way of a circular resolution approved the following:

1. Rescission and cancellation of the decision to seek requisite shareholders' approval through a postal ballot to expedite the entire process of fundraising for aforesaid proposed raising of funds through a qualified institutions placement, rights issue, preferential allotment, or a combination thereof, in accordance with applicable law.
2. In lieu of the above, convening an extra ordinary general meeting to seek requisite shareholders' approval for aforesaid proposed raising of funds through a qualified institutions placement, rights issue, preferential allotment, or a combination thereof, in accordance with applicable law.

The resolution passed by a Circulation by the Board of Directors on July 3, 2026 supersedes the resolution passed by the Board in its meeting held on June 30, 2026, only to the extent of the matters stated above. The resolutions other than the above, including the consent and approval of the Board for proposed raising of funds through a qualified institutions placement, rights issue, preferential allotment, or a combination thereof, in accordance with applicable law shall continue to remain valid.

The approval from Board of Directors received at 1:15 p.m. (IST).

The aforesaid information is being made available on the website of the Company i.e. www.apar.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For APAR Industries Limited

Sanjaya Kunder
Company Secretary

APAR Industries Limited

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