

SEC/0201/2026

By E-Filing

January 2, 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**Listing Regulation :** Reg. 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, 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, January 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 Third Quarter and Nine Months' period ended December 31, 2025 of the Current Financial Year 2025-26.**

We had, vide our Letter no. SEC/2912/2025 dtd. December 29, 2025, 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 Third Quarter and Nine Months' period ended December 31, 2025 of the Current Financial Year 2025-26, which will now be till Saturday, January 31, 2026.

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

Thanking you.

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

+91 22 4957 2100/6780 0400 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

+91 265 6178 740 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802