

6th January 2026

<p>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</p> <p>Symbol: APCOTEXIND</p>	<p>To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Security Code: 523694</p>
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Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Please find enclosed herewith, a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025 received from MUFG Intime India Private Limited, the Register and Share Transfer Agent of the Company.

Kindly take the same on record.

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. Chinali 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



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Website: www.in.mpms.mufg.com

Date: 01-01-2026

The Compliance Officer/ Company Secretary
APCOTEX INDUSTRIES LIMITED
C-403/404,
4th Level, Wing C,
Tower 1, Seawoods Grand Central,
Sector 40,
Navi Mumbai - 400706

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President – Corporate Registry

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services