



IS/ISO 9001 - 2000

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
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E-mail : delhi@apmindustries.co.in
CIN No. : L21015RJ1973PLC015819
Website : www.apmindustries.co.in

December 24, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 523537

Sub: Intimation regarding closure of Trading Window

Dear Sirs,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for 'Designated Persons' from **Wednesday, December 31, 2025** and the same shall remain closed till 48 hours after announcement of Un-audited Financial Results for the quarter and nine months ending on December 31, 2025 to the stock exchange. Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

This intimation is also being disseminated on the Company's website at <https://www.apmindustries.co.in/>.

This is for your information and records.

Thanking You,

Yours faithfully,
For **APM Industries Limited**

Neha Goel
Company Secretary & Compliance Officer