

December 29, 2025

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 of Closure of Trading Window**

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall remain closed from Thursday, January 1, 2026 until forty-eight hours after the declaration of Audited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

The date of Board Meeting of the Company, inter alia, to consider and approve the Audited Financial Results for the quarter and nine months ending December 31, 2025, will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,

**For Apcotex Industries Limited**

**Drigesh Mittal**  
**Head - Company Secretary & Legal**

**REGISTERED OFFICE**

C-403/404, 4<sup>th</sup> 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