



APAR

Tomorrow's solutions today

SEC/0907/2025

By E-Filing

July 09, 2025

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 Record Date of APAR Industries Limited (the Company) – Pursuant to Regulation 30, 42 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

We wish to intimate the Exchanges about Record date of the Company fixed for ascertaining the shareholders entitled for receiving the dividend for the financial year ended 2024-25.

SECURITY CODE / SYMBOL	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE – 532259 NSE – APARINDS EQUITY ISIN - INE372A01015	EQUITY SHARES	Tuesday July 29, 2025	Refer Purpose below

PURPOSE OF RECORD DATE:

- A)** Annual General Meeting - 36th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Tuesday, August 05, 2025 at 2.30 p.m. (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") and
- B)** For determining the eligibility of the Shareholders entitled for receiving the dividend on Equity Shares @ Rs. 51/- (510%) per equity share for the Financial Year 2024-25.

Further, the dividend, if declared / approved by the Members of the Company at the 36th AGM, will be paid / dispatched within the statutory period.

Thanking you.

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

APAR Industries Limited

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