

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 meeting of Board of Directors of APAR Industries Limited (the "Company") scheduled to be held on Tuesday, June 30, 2026 under Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Tuesday, June 30, 2026 *inter alia*, to consider and approve a proposal for raising of funds, by way of issue of equity shares / warrants / any convertible securities / any other securities, including, but not limited to, a qualified institutions placement, rights issue, preferential allotment, or a combination thereof, as may be permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, in one or more tranches in accordance with the applicable laws, and subject to such approvals as may be required including the approval of the shareholders of the Company.

Further, we wish to inform you that, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person (the "**Code**") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company is being closed for all designated persons and their immediate relatives(s) with immediate effect till 48 hours after the declaration / publication of Unaudited Financial Results of the Company for the First quarter and Three Months period to be ended on June 30, 2026 (2026-27).

The above information is also being uploaded on the website of the Company at www.apar.com

Kindly take above intimation on your record.

Thanking you,

Yours Faithfully,

For **APAR Industries Limited**

Sanjaya Kunder
Company Secretary