

SEC/2508/2026

By E-Filing

August 25, 2026

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 as per the details mentioned hereunder:

SECURITY CODE / SYMBOL	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE – 532259 NSE – APARINDS EQUITY ISIN - INE372A01015	EQUITY SHARES	Monday, September 14, 2026	Refer Purpose below

PURPOSE OF RECORD DATE:

- A)** Annual General Meeting - 37th Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Monday, September 21, 2026 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. 60/- (600%) per equity share for the Financial Year 2025-26.

Further, the dividend, if declared / approved by the Members of the Company at the 37th AGM, will be paid / dispatched within the statutory period.

Thanking you.

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

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