

SEC/3107/2024

By E-Filing

July 31, 2024

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip Symbol : APARINDS</b> <b>Kind Attn.: Listing Department</b>	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code : 532259</b> <b>Kind Attn. : Corporate Relationship Department</b>
---	--

**Sub. : Notice of Book Closure 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 that the Register of Members and Share Transfer Books of the Company shall remain closed as under which may please be noted:

SECURITY CODE / SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE - 532259	EQUITY SHARES	21.08.2024 (Wednesday)	27.08.2024 (Tuesday)	Refer Purpose below
NSE - APARINDS		(Both days inclusive)		
EQUITY ISIN - INE372A01015				

**PURPOSE OF BOOK CLOSURE:**

- A) Annual Book Closure - 35<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Tuesday, August 27, 2024 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 2023-24.

Further, the dividend, if declared / approved by the Members of the Company at the 35<sup>th</sup> AGM, will be paid / dispatched within the statutory period.

Thanking you,

**Yours faithfully,**  
**For APAR Industries Limited**

**(Sanjaya Kunder)**  
**Company Secretary**