

7th October 2025

To,	To,
The Manager - Listing Department,	Manager-Department of Corporate Services
The National Stock Exchange of India Ltd,	BSE Limited
Exchange Plaza, 5th floor,	Jeejeebhoy Towers,
Plot no. C/1, "G" Block,	Dalal Street, Fort,
Bandra-Kurla Complex,	Mumbai - 400 001
Mumbai-400051	
Symbol: APCOTEXIND	Security Code: 523694

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025

Please find enclosed herewith, a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025 received from MUFG Intime India Pvt Ltd (formerly known as Link Intime India Private Limited), the Register and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

For Apcotex Industries Limited

Drigesh Mittal Head - Company Secretary & Legal

REGISTERED OFFICE

C-403/404, 4th 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



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Website: www.in.mpms.mufg.com

Date: 07-10-2025

The Compliance Officer/ Company Secretary APCOTEX INDUSTRIES LIMITED C-403/404, 4th Level, Wing C, Tower 1, Seawoods Grand Central, Sector 40, Navi Mumbai - 400706

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President - Corporate Registry

MUFG Intime India Private Limited A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services